

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

or

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

			(use Form 288a) or resig	nation (l	ise Form 2880))
	Compa	ny Number	746956		
Company Name in full * F 2 8 8 C 0 1 A *			SAFEWAY STORES PIC		
			Day		Year_
Changes of particulars	Complete	in all cases	Date of change of particulars (O	10	95
form	Name	*Style / Title	*Honours etc		
	Forename(s)		COLIN DEVERELL		
		Surname	SMITH		
		t Date of Birth	Day Month Year 21 05 47		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address (enter new address)			"PYES" PENN ROAD KNOTTY GREEN		
Post town		Post town	BEACONSFIELD		
	C	ounty / Region	BUCKS	Postcode	HP9 2TS
		Country	ENGLAND		
Other change	(F	lease specify)			
			A serving director, secretary etc mu	st sign the	form below.
* Voluntary details. † Directors only.		Signed	tsull=	Date	23/7/96
T Directors only.			(by a serving director / secretary / administrator / ad	ministrative rece	iver/receiver-manager/-receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			1. BARTON, SAFEWAM PLC		
			GMILLINGTON ROAD HAMES		
contact if there is any query.		 	MIDDX Tel 0181 848 8744		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 28/08/96