



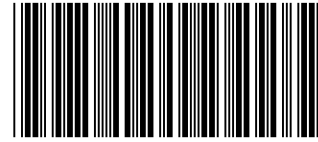
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TESCO PENSION TRUSTEES LIMITED**

Company Number: **01118945**



X3JFYPT

Received for filing in Electronic Format on the: **24/05/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/09/1956**

Original Name: **WILLIAM MAUND**

New Details

Date of Change: **20/05/2007**

New Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**