

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or in bold black capitals.		or secretary (NO	• •	•	
CHFP000 Company Numbe		288a) or resign	nation (use F	form 288b))	
		319 3655			
Company Name in full		TESCO DISTRIBUTION HOLDINGS LIMITED			
		Day Month Year		Year	
Changes of particulars	Complete in all cases	Pate of change of particulars	2 9 0 8 3	401012	
form I	Name *Style / Title		*Honours etc		
	Forename(s)	ROUSLEY STUART		·	
	Surname	Agen			
	·	Day Month Year			
	† Date of Birth	01101711945			
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address ††		TESCO HOUSE, DELAMARE READ			
Trick this box if the Post town		CHESHUNT			
iddress shown is a service address for	County / Region	NERTS .	Postcode	ENS 95L	
he beneficiary of a Confidentiality Order granted under the provisions of section	Country				
238 of the Companies Act 1985	Other change				
	(please specify)	A serving director, secretary etc must sign the form below.		form balow	
* Voluntary details. † Directors only.	Signed	Nadine Sanka	Date	29·8·2002	
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		NADINE SANKAR, TESCO HOUSE, DELAMARE			
		RD, CHESHUNT, HERTS EN8 95L			
		Tel			
		DX number DX exchange			
When you have completed and signed the form please send it to the				lease send it to the	

Registrar of Companies at:

:harge

25/09/02

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

LD6 COMPANIES HOUSE