



288c

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3193655

Company Name in full Tesco Distribution Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	2	1	2	2	0	5

Name *Style / Title

Mrs

*Honours etc

Forename(s)

Helen Jane

Surname

O'Keefe

† Date of birth

Day		Month		Year		

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

Tesco House, Delamare Road

Post town

Cheshunt

County / Region

Hertfordshire

Postcode

EN8 9SL

Country

England

Other change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



A serving director, secretary etc must sign the form below.

Signed

Date

21.3.06

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kerrene Nicholas

Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL

Tel 01992 644840

DX number

DX exchange

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..



A14
COMPANIES HOUSE

404
24/03/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh