



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## 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			
0	5	0	4	2	0	0	4

Name

\*Style / Title

Ms.

\*Honours etc

Forename(s)

Lucy Jeanne

Surname

Neville-Rolfe

† Date of birth

Day		Month		Year			
0	2	0	1	1	9	5	3

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

Surname

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

Tesco House, Delamare Road

†† 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

Post town

Cheshunt

County / Region

Hertfordshire

Postcode

EN8 9SL

Country

United Kingdom

Other change  
(please specify)

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

Signed

Date

14/12/2005

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

Kerrene Nicholas

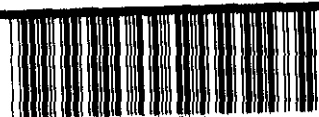
Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

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..



A15  
COMPANIES HOUSE

266  
15/12/2005

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