

Please complete in typescript, or in bold black capitals.
CHEP029

288c

DX 235 Edinburgh

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

CHFP029		288a) or resigna	ation	(use Fo	orm 288b))
Company Number		3639975			
Company Name in full		Tesco Home Shopping Limited			
			Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	0 7	0 6 2	2 0 0 6
form	Name *Style / Title	Mr	*Honou	rs etc	
	Forename(s)	JOHN PAUL			
	Surname	O'REILLY			
	† Date of birth	Day Month Year 0 9 0 1 1 9 7 1			
Change of name	(enter new name) Forename(s)				
	Surname				, , , ,
Change of usual residential address the (enter new address)		Tesco House, Delamare Road			
†† Tick this box if th address shown is a		Cheshunt			
service address for the beneficiary of a	County / Region	Hertfordshire		Postcode	EN8 9SL
Confidentiality Orde granted under the provisions of sectio	Country	United Kingdom			
723B of the Companies Act 198	Other change 5 (please specify)				
•	(picase specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		[A]		Date	15/06/2006
		(** director / secretary / administrator /	/ administrati	ive receiver /	receiver manager / receiver)
	ve to give any contact box opposite but if vou	Kerrene Nicholas			_
		Tesco House, Delamare Road, Cheshunt, Hertfordshire			
DAY		Tel 01992-644840`			
THURSDAY 109	*AJTP8GON* 29/06/2006 51	DX number DX exchange			
E CON	MPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:			
A23 **AHUUUGGU** 285 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff COMPANIES HOUSE 21/06/2006 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

Form April 2002