

Please complete in typescript, or in bold black capitals. CHFP029

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

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

				•	,,	
Company Number			3639975			
Company Name in full			Tesco Home Shopping Limited			
Changes of	Compl	ete in all cases	Date of change of particulars	Day Month	Year 2 0 0 6	
particulars form	Name	*Style / Title	Ms.	*Honours etc	ļ	
		Forename(s)	Emer			
		Surname	O'Flynn			
		† Date of birth	Day         Month         Year           1 2 0 2 1 9 7 6			
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 th address shown is a		Post town	Cheshunt			
service address for the beneficiary of a		County / Region	Hertfordshire	Postcode	EN8 9SL	
Confidentiality Orde granted under the provisions of section	لسنا	Country	United Kingdom			
723B of the Companies Act 198		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Evel Offyn	Date	6/07/2006	
			(** director / secretary / administrator-/	administrative receiver	receiver manager / receiver)	
You do not have to give any contact			Kerrene Nicholas			
information in the box opposite but if you do, it will help Companies House to contact			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
you if there is a query on the form. The contact information that you give will be			Tel 01992-644840`			
visible to searchers of the public record			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

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

COMPANIES HOUSE

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07/07/2006