



# 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

3684273

Company Name in full

Tesco Overseas ULC

### 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

\* Voluntary details.  
† Directors only  
\*\*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..



A14  
COMPANIES HOUSE

417  
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**