

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288h))

CHFPUZ9		zooaj or resigna	auon (c	ise ru	1111 200DJJ
Company Number		3869778			
Company Name in full		Tesco Worldwide Limited			
		}			
Changes of particulars	Complete in all cases	Date of change of particulars		Month 0 6 2	Year 0 0 5
form N	Name *Style / Title	Mr	*Honours	etc	
	Forename(s)	Jonathan Mark			
	Surname	Lioyd			
		Day Month Year			
	† Date of birth	1,40,51,96,6			
hange of name (en	nter new name) Forename(s)				·
	Surname				
hange of usual re	sidential address 🗡	Tesco House, Delamare Road			
Tick this box if the	Post town	Cheshunt			
ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section	County / Region	Hertfordshire	P	ostcode	EN8 9SL
	Country	United Kingdom			
3B of the ompanies Act 1985	Other change (please specify)				
	* **	A serving director, secretary et	tc must si	gn the fo	rm below.
Voluntary detaits. Directors only Delete as appropriate.	Signed	20tial	,	Date	14/12/2005
ou do not have	to give any contact	(** director / secretary / administrator / a	administrative i	eceiver / re	ceiver manager / receiver)
ou do not have to give any contact of formation in the box opposite but if you lo, it will help Companies House to contact ou if there is a query on the form. The contact information that you give will be isible to searchers of the public record		Kerrene Nicholas		<u> </u>	
		Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
		Tel 01992-644840`			
		DX number DX exchange			
A 2 COPPER		When you have completed and s Registrar of Companies at: Companies House, Crown Way	, Cardiff,	CF14 3U	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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16/12/2005