

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

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

288c

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		3869778		
Company Name in full			Tesco Worldwide Limited		
		!			
Changes of particulars	Complete in all cases			Day Month 2 2 2	Year 2 0 0 5
form	Name *Style / Title Forename(s) Surname		Mrs *H	Ionours etc	
			Helen Jane		
			O'Keefe		
			Day Month Year		
	† Date of birth				
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address 11 (enter new address)			Tesco House, Delamare Road		
†† Tick this box if the	e	Post town Cheshunt		· · · · · · · · · · · · · · · · · · ·	
address shown is a service address for the beneficiary of a		County / Region	Hertfordshire	Postcode	EN8 9SL
Confidentiality Orde granted under the provisions of section	لنا	Country	England		
723B of the Companies Act 198	5	Other change (please specify)			
		•	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed		20 Charl	Date	21.3.06
		,	(** director / secretary / administrator / adm	inistrative receiver / re	eceiver 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			Kerrene Nicholas		
			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL		
			Tel 01992 644840		
			DX number DX exchange		

COMPANIES HOUSE
Form April 2002

24/03/2006

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