

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029			288a) or resignation (use Form 288b))			
	Company Number		3869778			
Company Name in full			Tesco Worldwide Limited			
				Day	Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 5	0 4 2	0 0 4
	Name	*Style / Title	Ms.	*Hono	urs etc	
		Forename(s)	Lucy Jeanne			
		Surname	Neville-Rolfe			
		† Date of birth	Day Month Year 0 2 0 1 1 9 5 3			
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		Post town	Cheshunt			
service address for the beneficiary of a	. (County / Region	Hertfordshire		Postcode	EN8 9SL
Confidentiality Order granted under the provisions of section	لتبسا	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			Date	14/12/2005
Van de met be	ua ta ab	io any contact	(** director / secretary / administrator	/ administra	ative 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			Kerrene Nicholas			
			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
			Tel 01992-644840`			
ARESMBOA			DX number DX exchange			
			When you have completed and Registrar of Companies at:	signed	the form ple	ase send it to the

Form April 2002

COMPANIES HOUSE

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15/12/2005

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh