

Please complete in typescript, or in bold black capitals.

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

CHFP029				288€	a) Ol	r re	sigr	nation	ı (use Fo	orm 288b))
Company Number Company Name in full			4012238							
			Tesco Card Services Limited							
								Day	/ Manth	Voor
Changes of			Day Month Year 2 7 0 6 2 0 0 5							
particulars form	Compl	ete in all cases								
	Name	*Style / Title	Mr	Mr *Hor					ours etc	
		Forename(s)	Jonathan Mark							
		Surname	Lloyd							
			Day	Month	<u> </u>	Year		1		
		† Date of birth	1 4	0 5	1	9 (6 6			
Change of name	(enter new na	me) Forename(s)								
		Surname								
Change of usual (enter new address)	Tesco House, Delamare Road									
† Tick this box if th		Post town	Chesh	unt			<u>.</u> .			
tervice address for the beneficiary of a Confidentiality Orde granted under the provisions of section	/	County / Region	Hertfordshire						Postcode	EN8 9SL
		Country	United Kingdom							
23B of the Companies Act 198		Other change (please specify)								
			A servi	ng dire	ctor,	secr	etary	etc mus	st sign the f	orm below.
Voluntary details. Directors only Delete as appropriate.		Signed		2		The	al.	<i>.</i>	Date	14/12/2005
Cau da aat bay			(** dire	ector / sec	cretary	/ admin	nistrator	/ administra	ative receiver / re	eceiver manager / receiver)
ou do not hav nformation in the	Kerrene Nicholas									
o, it will help Companies House to contact			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL							
ou if there is a query on the form. The ontact information that you give will be isible to searchers of the public record			Tel 01992-644840`							
			DX nu	DX number DX exchange						
			When you have completed and signed the form please send it to the Registrar of Companies at:							

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16/12/2005

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COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland