



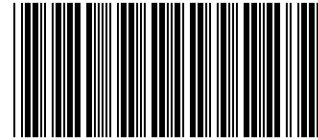
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TESCO PROPERTY (NOMINEES) (NO.1) LIMITED**

Company Number: **04966637**



Received for filing in Electronic Format on the: **17/11/2005**

XW7GNAGT

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **SFM CORPORATE SERVICES LIMITED**

New Details

Date of Change: **01/04/2005**

New Address: **35 GREAT ST. HELEN'S
LONDON EC3A 6AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**