

288c(ef)

Change in the details of a Director or Secretary

Company Name: BLT BARNSTAPLE LIMITED

Company Number: **04967623**

Received for filing in Electronic Format on the: 12/12/2005



Personal Details Prior to Change

Position: Date of Birth: 01/01/1955

Original Name: NEIL TIMOTHY EARP

New Details

Date of Change: 22/11/2005

New Address: TESCO PLC

TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTS. EN8 9SL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/12/2005 Authenticated: Yes (E/W)