



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 5225620

Company Name in full Tesco (Foxtro 1) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	5	0	4	2	0	0	4

Name *Style / Title

Ms.

*Honours 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

Post town

Cheshunt

County / Region

Hertfordshire

Postcode

EN8 9SL

Country

United Kingdom

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

14/12/2005

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Kerrene Nicholas

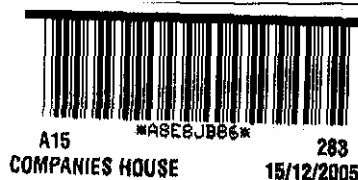
Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL

Tel 01992-644840

DX number

DX exchange

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..



Form April 2002

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