



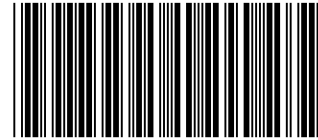
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TESCO VIOLET (NOMINEE 1) LIMITED**

Company Number: **05935408**



Received for filing in Electronic Format on the: **21/09/2007**

XPCEJT5T

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/11/1951**

Original Name: **MICHAEL ROBERT RISK**

New Details

Date of Change: **14/09/2006**

New Address: **NEW TESCO HOUSE
DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE 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:* **21/09/2007** *Authenticated:* **Yes (E/W)**