



Companies House
for the record

BR5

CHFP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 15640

Branch number

B217 04

Corporate name

TESCO CAPITAL LIMITED

Branch name
(if applicable)

Change of Address

Previous address of branch

RO

Post town

County/Region

Postcode

* Delete as applicable

* England/Wales

Scotland

New address of branch

RO

Post town

County/Region

Postcode

* England/Wales

Scotland

Day Month Year

Date of change

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

Change in nature of
business carried on at
the branch

(Describe new business)

Day Month Year

Date of change



A27
COMPANIES HOUSE

0377
04/12/03

(02/00)

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name TESCO CAPITAL LIMITED

New name TESCO CAPITAL NO. 1 LIMITED

Day Month Year

Date of change

2003 2003

Signature

Signed

Nadine Janhan

Director / Secretary / Permanent representative

Date

3/2/2003

To whom should Companies
House direct any enquiries
about the information on
this form

KERRONS NICHOLAS

TESCO HOUSE, DELANALEROAD,

CHESTNUT, HERTS,

EN8 9SL

Tel. 0PP2-644840.

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**