

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))				
Company Number		00951257				
Company Name in full		Tesco Estates Limited				
Changes of particulars form			Day Month Year Date of change of particulars 2 2 1 2 2 0 0 5			
101111	Name	*Style / Title	Mrs	*Hono	urs etc	
		Forename(s)	Helen Jane			
		Surname	O'Keefe			
Change of name († Date of birth	Day Month Year]		
Change of name (enter new na	me) rorename(s)				
		Surname			·	
Change of usual residential address 11 (enter new address)			Tesco House, Delamare Road			
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Cheshunt			
	_	County / Region	Hertfordshire		Postcode	EN8 9SL
	ب	Country	England			
		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Testea	4	Date	21.3.06
You do not have	to div	o any contact	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			
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			Kerrene Nicholas			
			Tesco House, Delamare Road, Cheshunt, Hertfordshire, England, EN8 9SL			
			Tel 01992 644840			
			DX number DX exchange			
			When you have completed and signed the form please send it to the			

A14 COMPANIES HOUSE

24/03/2006

Form April 2002

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh