



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

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

Company Number

445790

Company Name in full

TESCO PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 02 2002

Name

*Style / Title

*Honours etc

Forename(s)

TIMOTHY JOHN ROLLIT

Surname

MASON

Day Month Year

† Date of Birth

23 07 1957

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

HERTS

Postcode

EN8 9SL

Country

Other change
(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

29.02.2002

(** 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..

NADINE SANKAR

TESCO PLC, TESCO HOUSE, CHESHUNT, HERTS

EN8 9SL

Tel

DX number

DX exchange

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



AGS
COMPANIES HOUSE

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