

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number Company Name in full * F 2 8 8 C C 5 0 *		3176368 Tesco International Services Limited							
		Date of change of particulars				Day 22		<u>ear</u>]
		Changes of Compl Darticulars Name	ete in all cases *Style / Title					*Hor	ours etc
orm	Forename(s)	David Edward							
	Surname	Reid							
		Day	Month	Year		_	····-		
	† Date of Birth	05	02	47					
Change of name (enter new	name) Forename(s)								
	Surname								
Change of usual residential address (enter new address)		Progress House							
		The Boulevard, Shire Park							
						<u>-</u> -	······································		
Post town County / Region		Welwyn Garden City							
		Hertfordshire					Postcode		AL7 1RZ
	Country		<u> </u>						
Other change	(please specify)								
* Mahama dalaha		A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.	Signed	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	u (\$	<u> </u>		Dat		2219147
		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		SARAH DERRETT, CORPORATE SECRETARIAT TESCO PLC, TESCO HOUSE DELAMARE ROAD, CHESHUNT WALTHAM CROSS, HERTS EN8 9SL							
			When you have completed and signed the form please send it to the						

A11 *ABPHKZDN* 72 COMPANIES HOUSE 24/09/97

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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