

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 resigna	ation (use Fo	orm 288b))
	Com	oany Number	2972724		
С	ompan	y Name in full	Tesco Distribution Limited		
				Day Month	Year
Changes of particulars form	Сотр	lete in all cases	Date of change of particulars	2,70,6	2 0 0 5
	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Jonathan Mark		
		Sumame	Lloyd		
		† Date of birth	Day Month Year  1 4 0 5 1 9 6 6		
Change of name	(enter new na	ame) Forename(s)			
		Surname			
Change of usual residential address ††  (enter new address)			Tesco House, Delamare Road		All Are
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section		Post town	Cheshunt		
		County / Region	Hertfordshire	Postcode	EN8 9SL
	لتا	Country	United Kingdom		
723B of the Companies Act 198	5	Other change (please specify)			<u> </u>
			A serving director, secretary e	tc must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	20 Clean	Date	14/12/2005
			(** director / secretary / administrator / administrative receiver / receiver manager / receiver )		
You do not have to give any contact nformation in the box opposite but if you			Kerrene Nicholas		
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			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL		
			Tel 01992-644840`		
			DX number DX exchange		
			When you have completed and s Registrar of Companies at: Companies House, Crown Way		

80A **COMPANIES HOUSE** Form April 2002

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16/12/2005

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 DX 235 Edinburgh for companies registered in Scotland