

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5888955

**Company Name in full**

Tesco Aqua (Nominee 1) Limited

**Changes of  
particulars  
form***Complete in all cases*

Day		Month		Year			
1	3	1	2	2	0	0	7

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Clive James

Surname

Philp

† Date of Birth

Day		Month		Year			

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

25 Oakey Lane

Post town

London

County / Region

Postcode

SE1 7HN

Country

**Other Change***(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

1/5/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\*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

Secretariat, The British Land Company PLC, York

House, 45 Seymour Street, London, W1H 7LX, United

Kingdom

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**

SATURDAY



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\*AKBAPZEH\*

03/05/2008

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COMPANIES HOUSE