

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or recignation (use Form 288h))

CHFUZ9		Zooa) or resigna	alion (use Form 2000))
	Company Number	01611684	
C	ompany Name in full	Tesco (Overseas) Ltd	
			Day Marth Van
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 2 7 0 6 2 0 0 5
form	Name *Style / Title	Mr	*Honours etc
	Forename(s)	Jonathan Mark	
	Surname	Lloyd	
	† Date of birth	Day Month Year 1 4 0 5 1 9 6 6	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		Tesco House, Delamare Road	
th Tick this box if the		Cheshunt	
service address for the beneficiary of a	County / Region	Hertfordshire	Postcode EN8 9SL
Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	Country	United Kingdom	
	Other change		
		A serving director, secretary et	tc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Signed	To es Week	Date 14/12/2005
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information 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 signed the form please send it to the Registrar of Companies at:	

COMPANIES HOUSE 16/12/2005

Form April 2002

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