

Please complete in typescript, or in bold black capitals.

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

CHFP029			Zooa) Oi Tesiglia	uon (use i o	1111 2008//
	Company Number Company Name in full		1621213		
Co			Country Market Limited (The)		
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 5 0 4 2	0 0 4
	Name	*Style / Title	Ms.	*Honours etc	
		Forename(s)	Lucy Jeanne		
		Surname	Neville-Rolfe		
			Day Month Year		
		† Date of birth	0 2 0 1 1 9 5 3		
Change of name (enter new name) Forename(s)					
		Surname		<u> </u>	
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 198		Post town	Cheshunt		
	. (County / Region	Hertfordshire	Postcode	EN8 9SL
	er []	Country	United Kingdom		
	_	Other change (please specify)			
		(product chosen)	A serving director, secretary e	tc must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	S)	Date	14/12/2000
			(** director(/ secretary / administrator /	administrative receiver / r	eceiver 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			Kerrene Nicholas		
			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL		
			Tel 01992-644840`		
			DX number DX exchange		
			When you have completed and	signed the form ple	ease send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

15/12/2005