

**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**

3855289

**Company Name in full**

Woolworths Group plc

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

Day		Month		Year	
1	2	0	8	2	0

**Name \* Style / Title**

Mr

\* Honours etc

**Forename(s)**

David

**Surname**

Simons

**† Date of Birth**

Day		Month		Year	
1	0	0	3	1	9

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

18 Circus Mews

**Post town**

Bath

**County / Region****Postcode**

BA1 2PW

**Country**

United Kingdom

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

12/8/08

\* 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

Chris Scott, Woolworths Group plc, 242 Marylebone

Road, London, NW1 6JL

**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**

FRIDAY



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15/08/2008

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COMPANIES HOUSE