



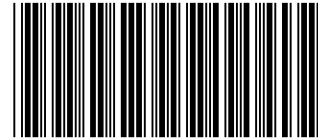
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **TESCO RED (NOMINEE 1) LIMITED**

Company Number: **05888930**



XGG1BRRN

Received for filing in Electronic Format on the: **02/08/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **11/11/1951**

Original Name: **MICHAEL ROBERT RISK**

New Details

Date of Change: **01/07/2007**

New Name: **MR MICHAEL ROBERT RISK**

New Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM EN8 9SL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**