

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **173199**

Company Name in full **Tesco Personal Finance Limited**



(Signature)

Date of appointment Day Month Year **26 06 97** †Date of Birth Day Month Year **05 02 47**

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Edward

Surname

Reid

Previous Forename(s)

Previous Surname

Usual residential

Butler House

Trinity Lane

Post town

Waltham Cross

Postcode

EN8 7EQ

County / Region

Herts

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

I consent to act as ** director / secretary of the above named company

Date

1/7/97

A director, secretary etc must sign the form below.

Signed

Date

27/6/97

(*a 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

Secretaries Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh
EH2 2YE

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

Current Directorships for Mr David Edward Reid**3 Guys Limited****Adsega Ltd****Anthony Jackson's Foodfare Limited****Bargain Centres (London) Ltd****Billjive Limited****Bishops Bridge Investments Ltd****Brace Pinhorne Construction Company Limited****Bride Developments (Borehamwood) Limited****Bride Developments (Colchester) Limited****Bride Developments (Ely) Limited****Bride Developments (Middlewich) Limited****Bride Developments (Twickenham) Limited****Bride Developments Limited****Bride Investments (Borehamwood) Limited****Bride Investments (Colchester) Limited****Bride Investments (Cowley) Limited****Bride Investments (Ely) Limited****Bride Investments (Middlewich) Limited****Bride Investments (Twickenham) Limited****Budgen (Supermarkets) Ltd****Buyright (London) Ltd****Cadena Cafes Ltd****Charles Phillips & Co Ltd****Cowbell Estates Limited****Dairyglen Travel Ltd****Daylin Stores Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Decoroval Limited
Discount Supermarkets Ltd
Dubpark Ltd
Ely Trading Estate Ltd
Faraday Properties Limited
Fieldcastle Investments Limited
Glenne Motors Ltd
Goodworths Ltd
Greenalls PLC
Harrow Stores (Watford) Ltd
Hillards Pension Trustees Ltd
J W Hillard Ltd
J.E. Cohen & Co Ltd
Jivebill Limited
Laws Stores Limited
Legal & General Group
London Grocers Ltd
Lowfoods Limited
Moody & Midgley Ltd
Ready Pharmacy Limited
Reynolds (Kent) Ltd
Riverway Finance Co Ltd
S Bottomley & Bros Ltd
Tesco (Cheshunt) Ltd
Tesco (London) Limited
Tesco (Overseas) Ltd
Tesco (Wholesale) Ltd

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Tesco (Yorkshire) Ltd
Tesco Capital Limited
Tesco Dispensing Ltd
Tesco Distribution Limited
Tesco Employees' Share Scheme Trustees Limited
Tesco Estates Ltd
Tesco Fuel Limited
Tesco Holdings Limited
Tesco Hungary (Holdings) Limited
Tesco International Services Limited
Tesco Management Ltd
Tesco Overseas (Holdings) Limited
Tesco PLC
Tesco Property Holdings Ltd
Tesco Savings Ltd
Tesco Self Service Ltd
Tesco Stores Ltd
Titus Ward & Co Ltd
Ventcourt Limited
W S Chapman & Co Ltd
W.H. Richards Limited
Waltham Properties Ltd
Williamsons Ltd
Wm Low & Company PLC (Liquidated)
Wm Low Investments Limited
Wm Low Supermarkets Limited
Yesterdirect Limited

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Past Directorships for Mr David Edward Reid

Bathmare Ltd (06-Jan-1997)

Shopping Centres Ltd (10-Dec-1996)

Tesco Overseas (Holdings) Limited (12-Dec-1992)

Tesco Pension Trustees Ltd (04-Dec-1996)

Westbury plc (09-Jul-1996)

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