



BLUEPRINT
Company Secretary

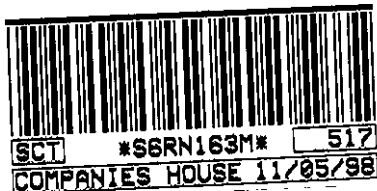
288a

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



Date of appointment Day 27 Month 03 Year 98 †Date of Birth Day 16 Month 10 Year 37

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John William

Surname

Melbourn

Previous Forename(s)

Previous Surname

Usual residential address

4 Berkeley Gardens

Claygate

Post town

ESHER

Postcode

KT10 0TP

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

27/3/98

A director, secretary etc must sign the form below.

Signed

Date

27/3/98

(**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**

Company Number

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† Directors only.

† Other directorships

Current Directorships for Mr John William Melbourn

3i Group plc

3i plc

Central & Overseas Securities Limited

Gardens Pension Trustees Limited

NatWest Holdings Inc

Tesco PLC

The Marchpole Group Limited

THANCONG LTD (ZIMBABWE)

AL BANK AL SAUDI AL ALAMI LTD

Past Directorships for Mr John William Melbourn

International Westminster PLC (30-Sep-1996)

Lombard North Central PLC (31-Oct-1997)

National Westminster Bank plc (31-Oct-1997)

NatWest Pension Trustees Limited (30-Sep-1996)

The Overseas Bankers Club (Premises) Ltd. (31-Jul-1996)

Westments Ltd. (24-Jul-1996)

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.

