



BLUEPRINT
Company Secretary

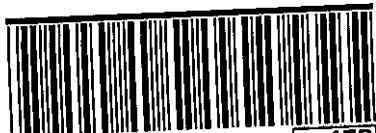
288a

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**



SCT *S5JGD4U7* 458
COMPANIES HOUSE 27/03/98

Date of appointment Day Month Year
27 02 98 †Date of Birth Day Month Year
10 07 57

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)

Andrew Thomas

Surname

Higginson

Previous
Forename(s)

Previous
Surname

Usual residential
address

HELOREN HOUSE

DELAMARE ROAD

Post town

CNESHUNT

Postcode

EN8 9SL

County / Region

HERTS

Country

† Nationality

British

†Business
occupation

Finance 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

13/3/98

A director, secretary etc must sign the form below.

Signed

Date

13/3/98

(**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

Secretarys 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

173199

† Directors only.

† Other directorships

Current Directorships for Mr Andrew Thomas Higginson

Tesco PLC

Tesco Stores Ltd

S.F Cody's Archive of Originals Ltd

British Retail Consortium

FirstGroup plc

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.

PREVIOUS:

The Burton Group PLC

Debenhams PLC

Redcastle Limited

Hemmingsway Limited

Innovations Group plc

Badgerline Group plc

Laura Ashley Holdings plc

Laura Ashley Limited

Laura Ashley Staff Trustees Limited

Spunstyle Limited

Waterglade Fashions Limited

Ashley shops Limited

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.