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Termination of Appointment of a Director or Secretary

Company Name: TESCO PERSONAL FINANCE LIMITED

Company Number: SC173199

Received for filing in Electronic Format on the: 20/09/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **25/08/2006**

Name: MR IAN HUGH CHIPPENDALE Date of Birth: 14/01/1949

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/09/2006 Authenticated: Yes (SC)