



**Companies House**

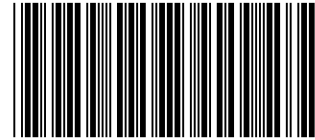
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TESCO PERSONAL FINANCE LIMITED**

*Company Number:* **SC173199**



*Received for filing in Electronic Format on the:* **19/09/2006**

XY42CIYT

***New Appointment Details***

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

*Name:* **MISS ANNETTE ELIZABETH COURT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **33 SHERWOOD COURT  
RIVERSIDE PLAZA  
CHATFIELD ROAD  
BATTERSEA  
LONDON  
ENGLAND SW11 3UY**

*Date of Birth:* **24/03/1962**      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:* **02258947 CHURCHILL INSURANCE COMPANY LIMITED  
02158416 CHURCHILL MANAGEMENT LIMITED  
02811437 DIRECT LINE GROUP LIMITED  
02811437 DIRECT LINE GROUP LIMITED  
01810801 DIRECT LINE INSURANCE PLC  
01810801 DIRECT LINE INSURANCE PLC  
03352576 DIRECT LINE LIFE HOLDINGS LIMITED  
02199286 DIRECT LINE LIFE INSURANCE COMPANY LIMITED  
03088325 DIRECT LINE UNIT TRUSTS LIMITED  
02622895 GREEN FLAG GROUP LIMITED  
02445040 INDEMNITY INSURANCE LIMITED  
02280426 RBS INSURANCE GROUP LIMITED  
03027948 RBS INSURANCE SERVICES LIMITED  
SC173198 TESCO PERSONAL FINANCE GROUP LIMITED  
00042133 THE NATIONAL INSURANCE AND GUARANTEE  
CORPORATION LIMITED**

*Other Directorships:* **SC224054 TPF ATM SERVICES LIMITED**  
**01179980 U K INSURANCE LIMITED**  
**03202757 JAMJAR CARS LIMITED**  
**03202757 JAMJAR CARS LIMITED**  
**01101902 NATIONAL WESTMINSTER INSURANCE SERVICES LIMITED**  
**02168710 RBS GROUP INSURANCE SERVICES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (SC)**