



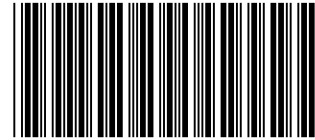
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TESCO PERSONAL FINANCE LIMITED**

Company Number: **SC173199**



Received for filing in Electronic Format on the: **22/02/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/02/2007**

Name: **MR GORDON FRANCIS PELL**

Consented to Act: **Yes**

Usual Residential Address **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND EH2 2YB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships: **00036695 COUTTS & COMPANY
00929027 NATIONAL WESTMINSTER BANK PLC
. RACE FOR OPPORTUNITY
SC196328 RBSG INTERNATIONAL HOLDINGS LIMITED
. SOUTHAMPTON UNIVERSITY DEVELOPMENT TRUST
SC173198 TESCO PERSONAL FINANCE GROUP LIMITED
SC045551 THE ROYAL BANK OF SCOTLAND GROUP PLC
SC046419 THE ROYAL BANK OF SCOTLAND PLC
SC224054 TPF ATM SERVICES LIMITED
SC102470 ADAM & COMPANY GROUP PLC
02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
01981157 NATWEST PERSONAL FINANCIAL MANAGEMENT LIMITED
01959479 NATWEST STOCKBROKERS LIMITED
02543705 RBS ASSET MANAGEMENT HOLDINGS
05097950 RBS ASSET MANAGEMENT LIMITED**

Other Directorships: **SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED**
SC209587 RBS LIFE HOLDINGS LIMITED
SC209588 RBS LIFE INVESTMENTS LIMITED
SC235781 RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED
SC119820 ROYAL SCOTTISH ASSURANCE PLC
65046 THE ROYAL BANK OF SCOTLAND INTERNATIONAL
(HOLDINGS) LIMITED
2304 THE ROYAL BANK OF SCOTLAND INTERNATIONAL
LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (SC)**