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Change in the details of a Director or Secretary

Company Name: TESCO PERSONAL FINANCE LIMITED

Company Number: SC173199

Received for filing in Electronic Format on the: 02/11/2007

YVOLOUPE

Personal Details Prior to Change

Position: Date of Birth: 06/05/1957

Original Name: CHRISTOPHER PAUL SULLIVAN

New Details

Date of Change: 21/01/2007

New Address: 3 PRINCESS WAY

REDHILL

SURREY RH1 1NP

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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2007 Authenticated: Yes (SC)