

288b

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	SC173199
Company Name in full	Tesco Personal Finance PLC

			Day	Month		Year	_		
Date of termination of appointment		2 8	0 8	2	0 0 9				
as director		✓		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark	
I	NAME	*Style / Title					*Hor	nours etc	
uetalis as		Forename(s)	Paulet	te					
previously notified to		Surname	Rowe						
Companies House.			Day	Month		Year	_		
		[†] Date of Birth	0 7	0 4	1 1	9 6 6			

A serving director, secretary etc must sign the form below.

Sig	ned
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* Voluntary details.

† Directors only.
** Delete as appropriate

Date

1/10/09

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public

on riviay 2004

02/10/2009 COMPANIES HOUSE Mr J Virtue, Tesco Personal Finance, Interpoint Building,

22 Haymarket Yards, Edinburgh, EH12 5BH

Tel 0131 479 1379

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh