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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: 20/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2008

Name: MR JOHN WILLIAM MELBOURN

Authorisation

Authoriser Designation: secretary Date Authorised: 20/05/2008 Authenticated: Yes (SC)