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Appointment of a Director or Secretary



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Company Name: TESCO PERSONAL FINANCE LIMITED

Company Number: SC173199

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

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

Name: GRAHAM PIMLOTT

Consented to Act: YES

Usual Residential Address: 79 BECKWITH ROAD

LONDON SE24 9LQ

Date of Birth: 22/10/1949 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

SC318925 TESCO PERSONAL FINANCE COMPARE LIMITED

SC173198 TESCO PERSONAL FINANCE GROUP LIMITED

SC224054 TPF ATM SERVICES LIMITED

TESCO PLC

Authorisation

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