



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2I8O4FW

Company Name: **TESCO PERSONAL FINANCE LIMITED**

Company Number: **SC173199**

Received for filing in Electronic Format on the: **31/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/08/2008**

Name: **MR BERNARD HIGGINS**

Consented to Act: **YES**

Usual Residential Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN8 9SL**

Date of Birth: **12/12/1960**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Other Directorships:

SC318925 TESCO PERSONAL FINANCE COMPARE LIMITED

SC173198 TESCO PERSONAL FINANCE GROUP LIMITED

SC224054 TPF ATM SERVICES LIMITED

02258947 CHURCHILL INSURANCE COMPANY LIMITED

02811437 DIRECT LINE GROUP LIMITED

01810801 DIRECT LINE INSURANCE PLC
02445040 INDEMNITY INSURANCE LIMITED
02668470 NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
SC046694 RBS COLLECTIVE INVESTMENT FUNDS LIMITED
02280426 RBS INSURANCE GROUP LIMITED
SC209587 RBS LIFE HOLDINGS LIMITED
SC209588 RBS LIFE INVESTMENTS LIMITED
SC235781 RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED
SC235783 RBSG COLLECTIVE INVESTMENTS LIMITED
00810443 RBSUTM LIMITED
01229417 ROYAL BANK OF SCOTLAND PORTFOLIO MANAGEMENT LIMITED
SC119820 ROYAL SCOTTISH ASSURANCE PLC
SC128637 RSA (SERVICES) LIMITED
SC173198 TESCO PERSONAL FINANCE GROUP LIMITED
00042133 THE NATIONAL INSURANCE AND GUARANTEE CORPORATION
LIMITED
SC065913 THE ROYAL BANK OF SCOTLAND GROUP INDEPENDENT FINANCIAL
SERVICES LIMITED
SC224054 TPF ATM SERVICES LIMITED
01179980 U K INSURANCE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (SC)**