Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

anany Number

00	mpany Number	30173199		
Company Name in full		TESCO PERSONAL FINANCE PLC		
New situation of re	_	For England and Wales companies, the Scottish companies, the address must b		
NOTE:	Address	Interpoint Building, 22 Haymarket Yards		
The change in the situation of the registered office does not take effect until the				
Registrar has registered this notice.	Post town	Edinburgh		
For 14 days beginning	County / Region	Midlothian	Postcode	EH12 5BH
with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.				
PO Box numbers only are not acceptable.				

† Please delete as appropriate.

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

SCT

12/01/2009 COMPANIES HOUSE

Signed

Date

† a director/sexistacy/approximation/approximations/sexistacy/approximation/approximat

Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA (ref. SZL) Tel 0131 656 0019 DX number ED10 DX exchange ED1

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2