

Please complete in typescript, or in bold black capitals. CHFP041

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 LIMITED
		Day Month Year
Date of termination of appointment		119/12/2010/8
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	AME *Style / Title	MR *Honours etc.
Please insert	Forename(s)	ROBERT JAMES MACKENZIE
details as previously notified to	Surname	BULLOCH
Companies House.		Day Month Year
,	† Date of Birth	0 4 1 2 1 9 6 1
		A serving director, secretary etc must sign the form below.
	Signed	Bate 08.01.2009
*Voluntary details. † Directors only.		- Congress
Delete as appropriate		(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		FRESHFIELDS BRUCKHAUS DERINGER LLP C/M no:107856-0098
		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
		EC4Y 1HS Tel 020 7936 4000

EC4Y 1HS

DX number 23

Companies 288b

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give will be visible to searchers of the

13/01/2009 **COMPANIES HOUSE**

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 or

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

for companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2

Tel 020 7936 4000

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