

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

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full TESCO PERSONAL FINANCE LIMITED Day Month Year Date of termination of appointment as director as secretary Please mark the appropriate box. If terminate appointment as a director and secretary may both boxes. NAME *Style / Title MR *Honours etc. Forename(s) ALAN EWING Please insert details as previously notified to Day Month Year Toate of Birth Toate of Birth Toate of Birth Tesco Personal Finance Limited Please mark the appropriate box. If terminate appointment as a director and secretary may be to boxes. Please insert details as Surname MILLS Toate of Birth Toate of Birth Toate of Birth Tesco Personal Finance Limited Please mark the appropriate box. If terminate appointment as a director and secretary may be to be to boxe. Please insert details as Surname MILLS Toate of Birth Toate of Birth Tesco Personal Finance Limited Please mark the appropriate box. If terminate appointment as a director and secretary may be to be to boxe. Please insert details as Surname MILLS Toate of Birth Tesco Personal Finance Limited Please mark the appropriate box. If terminate appointment as a director and secretary may be to be								
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oreviously notified to Day Month Year Companies House.	Please insert	Forename(s)	ALAN E	WING				
Companies House.	previously	Surname	MILLS					
[†] Date of Birth 3 0 0 9 1 9 5 7			Day	Month	Year			
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A serving director, secretary etc must sign the form below.

Signed

Mazzon

Date

08.01.2009

*Voluntary details.

† Directors only.

**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 searchers of the



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FRESHFIELDS BRUCKHAUS DERINGER LLP C/M no:107856-0098
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM
EC4Y 1HS Tel 020 7936 4000
DX number 23 DX exchange LONDON/CHANCERY LANE

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

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2003 Edition 12.2003