

Oyez

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

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number SC173199-

Company Name in full TESCO PERSONAL FINANCE LIMITED

Date of appointment Day Month Year 1 9 1 2 2 0 0 8  
† Date of Birth Day Month Year 2 9 0 1 1 9 5 8

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title MR \*Honours etc.

Notes on completion appear on reverse.

Forename(s) SHAUN

Surname DOHERTY

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

52 BANKHEAD ROAD, DALMENY

Post town SOUTH QUEENSFERRY Postcode EH30 9UE

County / Region Country SCOTLAND

† Nationality BRITISH † Business occupation MANAGING DIRECTOR

† Other directorships (additional space overleaf)

SEE CONTINUATION SHEET 3

I consent to act as \*\*director / secretary of the above named company

Consent signature

AD. L. f. Date 9/1/2009.

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

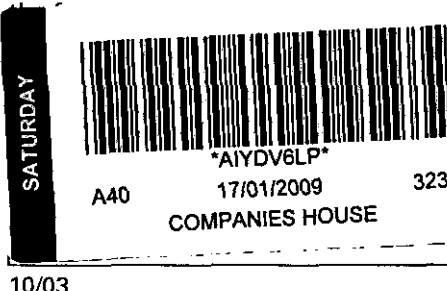
B. Higgins Date 13/1/09

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

FRESHFIELDS BRUCKHAUS DERINGER LLP  
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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



**Company Number**

SC173199

†Directors only.

†Other directorships


**NOTES**

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

### **CONTINUATION SHEET 3**

#### **SHAUN DOHERTY – OTHER DIRECTORSHIPS**

1. Origo Systems Limited
2. Standard Life Pension Funds Limited
3. Standard Life Investment Funds Limited
4. Origo Services Limited
5. Standard Life Savings Limited
6. Standard Life Savings Nominees Limited
7. Standard Life Assurance Limited