

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 1 2 2 0 0 8

† Date of Birth Day Month Year  
1 8 0 5 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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

ADRIAN

Surname

HILL

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

BADGEMORE New Farm

Post town

HENLEY-ON-THAMES

Postcode

RG9 4NX

County / Region

OXFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

BANK OFFICIAL

† Other directorships  
(additional space overleaf)

SEE CONTINUATION SHEET 4

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

Consent signature

Date

12/1/09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

14/1/09

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  
the form. The contact information that

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*AIYDW6LQ\*

A40

17/01/2009

322

COMPANIES HOUSE

SATURDAY

10/03

**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 4**

### **ADRIAN HILL – OTHER DIRECTORSHIPS**

1. Opportunity Microfinance Investments Limited
2. Bayv Investments Limited
3. Bayv Investments (EBT) Limited
4. Opportunity International United Kingdom
5. Stirring Stuff Limited
6. Lowell Group Limited
7. Sterling Credit Limited
8. Household Investments Limited
9. Household Finance Limited
10. DLRS Limited
11. Household Management Corporation Limited
12. Beneficial Limited
13. Beneficial Trust Nominees Limited
14. Loan Corporation Limited (The)
15. Beneficial Trusts Investments Limited
16. Beneficial Financing Limited
17. Beneficial Finance Limited
18. HFC Bank Limited
19. Household Computer Services Limited
20. Beneficial Financial Services Limited
21. Sterling Credit Management Limited
22. Security Trust Limited
23. Beneficial Leasing Limited
24. Hamilton Insurance Company Limited

25. Hamilton Life Assurance Company Limited
26. Household International Europe Limited
27. HSBC General Insurance Services (UK) Limited
28. Hamilton Financial Planning Services Limited
29. Household Funding plc
30. Household Leasing Limited
31. Endeavour Personal Finance Limited
32. First Finance Brokers Limited
33. Finance & Leasing Association
34. Sterling Mortgages Limited
35. Household Overseas Limited
36. Beneficial Premium Services Limited
37. The Beneficial Building Company Limited
38. Beneficial Data Systems Limited
39. HSBC Finance Limited