

AP01 (ef)

Appointment of Director



Company Name: Tesco Personal Finance PLC

Company Number: SC173199

Received for filing in Electronic Format on the: 30/03/2017

New <u>Appointment</u> Details

Date of Appointment: 29/03/2017

Name: MR RICHARD JOHN HENDERSON

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1977
Nationality: BRITISH

Occupation: CHIEF RISK OFFICER

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.