



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 173199

Company Name in full Tesco Personal Finance Limited



SCT *S5JGH4UB* 462
COMPANIES HOUSE 27/03/98

JAM

Date of appointment Day Month Year 27 02 98 †Date of Birth Day Month Year 08 03 48

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Scott

Surname

Black

Previous Forename(s)

Previous Surname

Usual residential address

11 Larchfield

Balerno

Post town

Edinburgh

Postcode

EH14 7NN

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Bank Official

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

William S Black

Date

18/3/98

A director, secretary etc must sign the form below.

Signed

Don M

Date

18/3/98

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Secretaries Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh
EH2 2YE

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

Past Directorships for Mr William Scott Black

RoboScot (11) Limited (01-Feb-1995)

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.