



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 173199

Company Name in full Tesco Personal Finance Limited

Date of change of particulars

Day	Month	Year
1	9	1 0 1 9 9 9

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Colin George

Surname

Smith

†Date of Birth

Day	Month	Year
2	6	1 0 1 9 5 5

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Tallius

Jubilee Road

Post town

Finchampstead

County / Region

Berkshire

Postcode

RG40 3SE

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

17/11/99

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

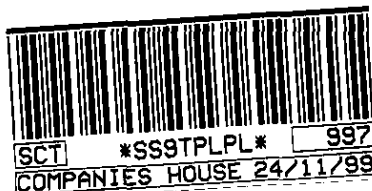
* Voluntary details.

† Directors only.

** Delete as appropriate

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

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251



When you have completed and signed the form please send it to
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**

