



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

173199

Company Name in full

Tesco Personal Finance Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	2	2	0	0	4

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Rowley Stuart

Surname

Ager

†Date of Birth

Day		Month		Year			
0	1	0	7	1	9	4	5

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

Signed

Date

6/2/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ ~~ing~~ ~~dire~~ ~~or~~ / ~~secretary~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~or~~ / ~~adm~~ ~~in~~ ~~stra~~ ~~tive~~ ~~rec~~ ~~iver~~ / ~~rec~~ ~~iver~~ ~~man~~ ~~ag~~ ~~er~~ / ~~rec~~ ~~iver~~ ~~er~~)

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.

Group Secretariat,

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/04/04