



**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



Date of appointment Day 26 Month 06 Year 97 †Date of Birth Day 16 Month 11 Year 46

Appointment as director



as secretary

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Newton

Surname

Scott

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

8 Otterburn Park

Post town

Edinburgh

Postcode

EH14 1JX

County / Region

Country

Scotland

† Nationality

British

†Business  
occupation

Director

† 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

*W Scott*

Date

30/6/97

A director, secretary etc must sign the form below.

Signed

*Don Mills*

Date

27/6/97

(\*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**

**Company Number**

173199

† Directors only.

† Other directorships

**Current Directorships for Mr Newton Scott**

IFA Promotions Limited

Scottish Widows Investment Management Limited

Scottish Widows' Fund and Life Assurance Society

Scottish Widows' Fund Management Limited

The Electronic Market Limited

ORIGO SERVICES LTD.

ORIGO SYSTEMS LTD.

**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.