

288b

Please complete in typescript.

Terminating appointment as director or secretary

or in bold black capitals.			(NOT for appointment (use Form 288a) or change							
CHFP029					of particulars (use Form 288c))					
	Comp	173199								
Company Name in full			Tesco Personal Finance Limited							
			Day	Month	Year					
Date of termination of appointment			2 8	1 1	2 0 0	3				
		as director	V		as secret	ary [the appropriate box. If terminating as a director and secretary mark		
	NAME	*Style / Title	Mr			*H	onours etc			
Please insert details as previously notified to Companies House.		Forename(s)	George	Anthon	у					
		Surname	Schofie	eld						
			Day	Month	Year					
		†Date of Birth	1 4	0 6	1 9 4	<u> </u>				
			A servin	g direct	or, secret	ary etc r	must sign tl	he form below.		

* Voluntary details.

† Directors only.

**Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the narrow Companies House should cor

Signed

COMPANIES HOUSE 11/12/03

Form revised 1999

Sells

Date

28/11/23

(** seiting director / secretary / administrator) administrator / administrato

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh