



Companies House

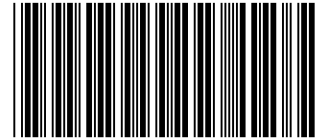
— for the record —

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Appointment of a Director or Secretary

Company Name: **TESCO PERSONAL FINANCE LIMITED**

Company Number: **SC173199**



X48BTCQF

Received for filing in Electronic Format on the: **07/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/12/2005**

Name: **TIMOTHY ROBERT ASHDOWN**

Consented to Act: **Yes**

Usual Residential Address **80 BOOTHAM
YORK
NORTH YORKSHIRE
ENGLAND YO30 7DF**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **SC173198 TESCO PERSONAL FINANCE GROUP LIMITED
SC224054 TPF ATM SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (SC)**