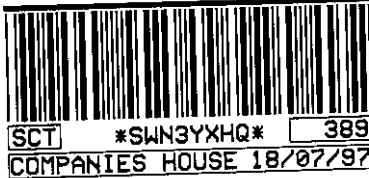


## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 173199

Company Name in full Tesco Personal Finance Limited



### Resignation form

Date of resignation

Day	Month	Year
26	06	97

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Eric George William

Surname

Tough

†Date of birth

Day	Month	Year
07	07	57

If cessation is other than resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed



Date

27/6/97

(by a serving 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**