



BLUEPRINT
Company Secretary

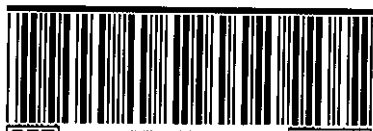
288b

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



SCT *S5JGL4UF* 466
COMPANIES HOUSE 27/03/98

IAM.

Resignation form

Date of resignation

Day	Month	Year
27	02	98

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)

Derek Stephen

Surname

Sach

†Date of birth

Day	Month	Year
17	08	48

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

27/2/98

(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**