



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00957423

Company Name in full

J W HILLARY LIMITED

Date of  
appointment

Day Month Year

3 0 0 5 2 0 0 3

†Date of  
Birth

Day Month Year

1 0 0 7 1 9 5 7

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW THOMAS

Surname

HIGGINSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

CHESHUNT

Postcode

EN8 9JL

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

TESCO PERSONAL FINANCE LIMITED; TESCO PLC

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

30.5.2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nadine Sankar

Date

30.5.2003

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Nadine Sankar, TESCO House, Delamare Rd,

Cheshunt, HERTS EN8 9JL

Tel

DX number

DX exchange



A34  
COMPANIES HOUSE

0702  
20/08/03

Form April 2002

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

**Company Number**

† Directors only.

†Other directorships


**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.

# Personnel Appointments

Date as at: 08/08/2003

Full Name : Higginson, Andrew

Person ID : HIG

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
00399656	3 Guys Ltd.	Director	30/05/2003			England
00642321	Adsega Limited	Director	30/05/2003			England
00412428	Anthony Jackson's Foodfare Limited	Director	30/05/2003			England
00288884	Bargain Centres (London) Ltd	Director	30/05/2003			England
00377197	Biljive Limited	Director	30/05/2003			England
01114547	Bishops Bridge Investments Limited	Director	30/05/2003			England
00644116	Brace Pinhome Construction Company Limited	Director	30/05/2003			England
02690775	Bride Developments (Borehamwood) Limited	Director	30/05/2003			England
02604269	Bride Developments (Colchester) Limited	Director	30/05/2003			England
02706464	Bride Developments (Ely) Limited	Director	30/05/2003			England
02688996	Bride Developments (Middlewich) Limited	Director	30/05/2003			England
02603951	Bride Developments (Twickenham) Limited	Director	30/05/2003			England
02438072	Bride Developments Limited	Director	30/05/2003			England
02690742	Bride Investments (Borehamwood) Limited	Director	30/05/2003			England
02604276	Bride Investments (Colchester) Limited	Director	30/05/2003			England
2796653	Bride Investments (Cowley) Limited	Director	30/05/2003			England
02688997	Bride Investments (Middlewich) Limited	Director	30/05/2003			England
02603952	Bride Investments (Twickenham) Limited	Director	30/05/2003			England
00978329	Bugden Ltd	Director	30/05/2003			England
00554415	Buyright (London) Ltd	Director	30/05/2003			England
00041420	Cadena Cafes Ltd	Director	30/05/2003			England
00161659	Charles Phillips & Company Limited	Director	30/05/2003			England
715672	COMAR LIMITED	Director	30/05/2003			England
2796651	Cowbell Estates Limited	Director	30/05/2003			England

# Personnel Appointments

Date as at: 08/08/2003

Full Name : Higginson, Andrew [Contd]

Person ID : HIG

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
NI15631	CRAZY PRICES	Director	30/05/2003			Northern Ireland
NI11857	DAILY WRAP PRODUCE LIMITED	Director	30/05/2003			Northern Ireland
00448081	Daiglen Travel Limited	Director	30/05/2003			England
00837173	Dayin Stores Limited	Director	30/05/2003			England
00649566	Discount Supermarkets Ltd	Director	30/05/2003			England
01439079	Dubpark Limited	Director	30/05/2003			England
00746821	Ely Trading Estate Ltd	Director	30/05/2003			Scotland
SC119496	Faraday Properties Limited	Director	30/05/2003			England
957526	Fieldcastle Investments Limited	Director	30/05/2003			England
00612201	Glennie Motors Ltd	Director	30/05/2003			England
00225373	Goodworths Ltd	Director	30/05/2003			England
00424791	Harrow Stores(Watford) Limited	Director	30/05/2003			England
01675632	Hillards Pension Trustees Limited	Director	30/05/2003			England
00957423	J W Hillard Ltd	Director	30/05/2003			England
00862336	J.E.Cohen & Company Limited	Director	30/05/2003			England
01485089	Jivebill Ltd.	Director	30/05/2003			England
NI13682	KINGSWAY FRESH FOODS LTD	Director	30/05/2003			Northern Ireland
276770	Laws Stores Limited	Director	30/05/2003			England
00444715	London Grocers Ltd	Director	30/05/2003			England
SC54904	Lowfoods Limited	Director	30/05/2003			Scotland
00150835	Moody & Midgley Limited	Director	30/05/2003			England
2520986	Ready Pharmacy Limited	Director	30/05/2003			England
00557257	Reynolds (Kent) Ltd	Director	30/05/2003			England
00586218	Riverway Finance Company Limited	Director	30/05/2003			England
00031903	S Bottomley & Bros Limited	Director	30/05/2003			England
863973	Sanders Supermarkets Limited	Director	30/05/2003			England
299400	Stewarts Supermarkets Limited	Director	30/05/2003			England
00334732	Tesco (Cheshum) Ltd	Director	30/05/2003			England
00334737	Tesco (London) Limited	Director	30/05/2003			England
01611684	Tesco (Overseas) Ltd	Director	30/05/2003			England
00272420	Tesco (Wholesale) Ltd	Director	30/05/2003			England

# Personnel Appointments

Date as at: 08/08/2003

Full Name : Higginson, Andrew [Contd]

Person ID : HIG

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
01218933	Tesco (Yorkshire) Limited	Director	30/05/2003			England
FC015640	Tesco Capital Limited	Director	30/05/2003			Jersey
FC024402	TESCO CAPITAL NO.2 LIMITED	Director	05/03/2003			Jersey
01070877	Tesco Dispensing Ltd	Director	30/05/2003			England
3193655	Tesco Distribution Holdings Limited	Director	30/05/2003			England
2972724	Tesco Distribution Limited	Director	30/05/2003			England
02846605	Tesco Employees' Share Scheme Trustees Limited	Director	30/05/2003			England
00951257	Tesco Estates Limited	Director	30/05/2003			England
02765213	Tesco Fuel Limited	Director	30/05/2003			England
00243011	Tesco Holdings Limited	Director	30/05/2003			England
3639975	TESCO HOME SHOPPING LIMITED	Director	04/12/1998			England
02924428	Tesco Hungary (Holdings) Limited	Director	30/05/2003			England
3176368	TESCO INTERNATIONAL SERVICES LIMITED	Director	30/05/2003			England
00636964	Tesco Management Ltd	Director	30/05/2003			England
02770004	Tesco Overseas (Holdings) Limited	Director	30/05/2003			England
3193632	Tesco Overseas Investments Limited	Director	30/05/2003			England
SC173198	TESCO PERSONAL FINANCE GROUP LIMITED	Director	27/02/1998			Scotland
173199	Tesco Personal Finance Limited	Director	27/02/1998			Scotland
00445790	Tesco PLC	Director	17/11/1997			England
02353133	Tesco Property Holdings Ltd	Director	07/10/1998			England
01503646	Tesco Savings Ltd	Director	30/05/2003			England
00037532	Tesco Self Service Ltd	Director	30/05/2003			England
00519500	Tesco Stores Limited	Director	17/11/1997			England
00054776	Titus Ward & Co Ltd	Director	30/05/2003			England
02600839	Ventcourt Limited	Director	30/05/2003			England
00046319	W S Chapman & Co Ltd	Director	30/05/2003			England
00462398	W.J.H. Richards Limited	Director	30/05/2003			England
00607382	Waltham Properties Ltd	Director	30/05/2003			England