



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5298884

Company Name in full

FOLDERPAGE LIMITED

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 5

† 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)

Usual residential
address ††

TESCO HOUSE
DELAMARE ROAD

☒

Post town

CHESHUNT

Postcode

EN8 9SL

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED COMPANIES HOUSE PRINT

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

Consent signature

☒

Date

8/3/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/3/2005

(** 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Ref: ASIM/3216135

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
registrar of Companies at:

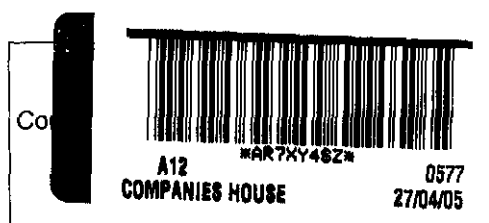
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number 5298884

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ANDREW THOMAS HIGGINSON
Nationality: BRITISH
Latest Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
Postcode: EN8 9SL
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/07/1957

Company Appointments: Current: 92

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 17/11/1997
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00445790</u>
Company Name:	TESCO PLC
	Active
DIRECTOR	Appointed: 17/11/1997
Occupation:	FINANCE DIRECTOR
Company Number:	<u>00519500</u>
Company Name:	TESCO STORES LIMITED
	Active
DIRECTOR	Appointed: 07/10/1998
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02353133</u>
Company Name:	TESCO PROPERTY HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 04/12/1998
Occupation:	DIRECTOR
Company Number:	<u>03639975</u>
Company Name:	TESCO HOME SHOPPING LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>01228935</u>
Company Name:	T & S STORES 2003 LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02467178</u>
Company Name:	MISSELBROOK & WESTON LIMITED
	Active
DIRECTOR	Appointed: 06/01/2003
Occupation:	DIRECTOR
Company Number:	<u>02414002</u>

Company Name:	T & S MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00009850</u> T & S PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02485417</u> M & W LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01478218</u> ALFRED PREEDY & SONS (TRUSTEES) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02159775</u> GIBBS NEWSAGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00198980</u> ONE STOP COMMUNITY STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00758178</u> ANTHONY HEAGNEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00712223</u> BUY-WISE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01361193</u> ACTADO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>02072535</u> GILTBONUS PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 FINANCE DIRECTOR <u>00313422</u> LEE (SOUTHERN) LIMITED

	Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00744680</u> GIBBS NEWS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00066896</u> T & S STORES MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00140624</u> DILLONS NEWSAGENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00429446</u> ALFRED PREEDY & SONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00004923</u> PRECEDENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>00233444</u> PETER B.HARRIS,LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/01/2003 DIRECTOR <u>01689778</u> TOOGOOD'S NEWSMARKET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/03/2003 ACCOUNTANT/DIRECTOR <u>FC024402</u> TESCO CAPITAL NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/01/2003 FINANCE DIRECTOR <u>03314066</u> C&J CLARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/02/1998 FINANCE DIRECTOR <u>SC173198</u> TESCO PERSONAL FINANCE GROUP LIMITED Active

DIRECTOR
Occupation: Appointed: 27/02/1998
FINANCE DIRECTOR
Company Number: SC173199
Company Name: TESCO PERSONAL FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 00746821
Company Name: ELY TRADING ESTATE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 03658402
Company Name: WNFS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 02331121
Company Name: WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 02600839
Company Name: VENTCOURT LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 03459651
Company Name: TGP (PARTNERSHIP NOMINEE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 00037532
Company Name: TESCO SELF SERVICE LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 01503646
Company Name: TESCO SAVINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 03193632
Company Name: TESCO OVERSEAS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/05/2003
DIRECTOR
Company Number: 02770004
Company Name: TESCO OVERSEAS (HOLDINGS) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00636964</u> TESCO MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02924428</u> TESCO HUNGARY (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>03176368</u> TESCO INTERNATIONAL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00243011</u> TESCO HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02765213</u> TESCO FUEL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00951257</u> TESCO ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02972724</u> TESCO DISTRIBUTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>03193655</u> TESCO DISTRIBUTION HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01218933</u> TESCO (YORKSHIRE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01070877</u> TESCO DISPENSING LIMITED Active
DIRECTOR	Appointed: 30/05/2003

Occupation: DIRECTOR
Company Number: 00272420
Company Name: TESCO (WHOLESALE) LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 01611684
Company Name: TESCO (OVERSEAS) LIMITED
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 00334737
Company Name: TESCO (LONDON) LTD.
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 00334732
Company Name: TESCO (CHESHUNT) LTD.
Active

DIRECTOR Appointed: 30/05/2003
Occupation: DIRECTOR
Company Number: 00299400
Company Name: STEWARTS SUPERMARKETS LIMITED
Active

This screen does not include appointments with LLP's or European Companies.

More