



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5437715

Company Name in full

KANSAS TRANSPORTATION LIMITED

Date of
appointment

Day Month Year

27 04 2005

† 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

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached document.

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

Consent signature

Date

27 / 4 / 05

A director, secretary etc must sign the form below.

Signed

PAILEX SECRETARIES LIMITED

Date

27 / 4 / 05

(* 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
KBRD/16341.55/3270478
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
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

5437715

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

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
00744680
GIBBS NEWS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00066896
T & S STORES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00140624
DILLONS NEWSAGENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00429446
ALFRED PREEDY & SONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00004923
PRECEDENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
00233444
PETER B.HARRIS,LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/01/2003
DIRECTOR
01689778
TOOGOOD'S NEWSMARKET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2003
ACCOUNTANT/DIRECTOR
FC024402
TESCO CAPITAL NO.2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/01/2003
FINANCE DIRECTOR
03314066
C&J CLARK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/1998
FINANCE DIRECTOR
SC173198
TESCO PERSONAL FINANCE GROUP LIMITED
Active

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: SC173199
Company Name: TESCO PERSONAL FINANCE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00746821
Company Name: ELY TRADING ESTATE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03658402
Company Name: WNFS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02331121
Company Name: WM LOW INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02600839
Company Name: VENTCOURT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03459651
Company Name: TGP (PARTNERSHIP NOMINEE) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 00037532
Company Name: TESCO SELF SERVICE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 01503646
Company Name: TESCO SAVINGS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03193632
Company Name: TESCO OVERSEAS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: 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:	<u>00272420</u>
Company Name:	TESCO (WHOLESALE) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>01611684</u>
Company Name:	TESCO (OVERSEAS) LIMITED
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00334737</u>
Company Name:	TESCO (LONDON) LTD.
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00334732</u>
Company Name:	TESCO (CHESHUNT) LTD.
	Active
DIRECTOR	Appointed: 30/05/2003
Occupation:	DIRECTOR
Company Number:	<u>00299400</u>
Company Name:	STEWARTS SUPERMARKETS LIMITED
	Active

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

More

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

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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 Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00863973 SANDERS SUPERMARKETS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00444715 LONDON GROCERS LIMITED Liquidation
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00276770 LAWS STORES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00862336 J.E. COHEN & COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00957423 J.W. HILLARD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR 00424791 HARROW STORES (WATFORD) LIMITED Active
DIRECTOR Occupation: Company Number:	Appointed: 30/05/2003 DIRECTOR 01439079

Company Name:	DUBPARK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00642321</u> ADSEGA LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02846605</u> TESCO EMPLOYEES' SHARE SCHEME TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>01114547</u> BISHOPS BRIDGE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00644116</u> BRACE-PINHORNE CONSTRUCTION COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02796653</u> BRIDE INVESTMENTS (COWLEY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02604276</u> BRIDE INVESTMENTS (COLCHESTER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02690742</u> BRIDE INVESTMENTS (BOREHAMWOOD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>02438072</u> BRIDE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00715672</u> COMAR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/05/2003 DIRECTOR <u>00041420</u> CADENA CAFES,LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
00554415
BUYRIGHT (LONDON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
00978329
BUGDEN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02603952
BRIDE INVESTMENTS (TWICKENHAM) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02688997
BRIDE INVESTMENTS (MIDDLEWICH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
02706466
BRIDE INVESTMENTS (ELY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2002
FINANCE DIRECTOR
SC224054
TPF ATM SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC054904
LOWFOODS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119497
WM. LOW SUPERMARKETS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/05/2003
DIRECTOR
SC119496
FARADAY PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/10/2003
FINANCE DIRECTOR
04945955
TESCO PROPERTY PARTNER (GP) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/10/2003 COMPANY DIRECTOR <u>SC188460</u> NPL (HARDGATE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/10/2003 FINANCE DIRECTOR <u>04945945</u> TESCO PROPERTY PARTNER (NO.1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 FINANCIAL DIRECTOR <u>05115987</u> SPEN HILL DEVELOPMENTS (PORTISHEAD) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 FINANCIAL DIRECTOR <u>05115988</u> SPEN HILL DEVELOPMENTS (TONBRIDGE) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/04/2004 FINANCIAL DIRECTOR <u>05116346</u> SPEN HILL DEVELOPMENTS (HOLDINGS) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2004 FINANCE DIRECTOR <u>04999453</u> WORPLE ROAD PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2004 FINANCE DIRECTOR <u>05225619</u> TESCO (TANGO) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2004 FINANCE DIRECTOR <u>05225620</u> TESCO (FOXTROT 1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2004 FINANCE DIRECTOR <u>05225621</u> TESCO (FOXTROT 2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/09/2004 COMPANY DIRECTOR <u>02247735</u> BRITISH SKY BROADCASTING GROUP PLC Active

DIRECTOR
Occupation: Appointed: 01/02/2005
Company Number: COMPANY DIRECTOR
Company Name: 05349456
TESCO PROPERTY (SPARTA NOMINEES) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/02/2005
Company Number: COMPANY DIRECTOR
Company Name: 05349395
TESCO PROPERTY (NOMINEES) (NO.4) LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/02/2005
Company Number: COMPANY DIRECTOR
Company Name: 05349394
TESCO PROPERTY (NOMINEES) (NO.3) LIMITED
Active

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