



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

00554415

Company Name in full

BUYRIGHT (LONDON) 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 Jankar

Date

30.5.2003

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..

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

Nadine Jankar, Tesco House, Delamare Rd,  
Cheshunt, Herts EN8 9JL

Tel

DX number

DX exchange



A34

COMPANIES HOUSE

0717  
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

Full Name : Higginson, Andrew

Person ID : HIG

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
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

Full Name : Higginson, Andrew [Contd]

Person ID : HIG

Internal Appointments		[Contd]			
Number	Company Name	Appointment Type	Appointed	Resigned	Reason
NI15631	CRAZY PRICES	Director	30/05/2003		Place of Incorporation
NI11857	DAILY WRAP PRODUCE LIMITED	Director	30/05/2003		Northern Ireland
00448081	Dairymen Travel Limited	Director	30/05/2003		Northern Ireland
00837173	Daylin 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		England
SC119496	Faraday Properties Limited	Director	30/05/2003		Scotland
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	Hilliards 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 (Cheshunt) 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	Director	30/05/2003			England	
	Trustees Limited						
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	
	Tesco Management Ltd	Director	30/05/2003			England	
00636964	Tesco Overseas (Holdings) Limited	Director	30/05/2003			England	
02770004	Tesco Overseas Investments Limited	Director	30/05/2003			England	
3193632	TESCO PERSONAL FINANCE GROUP LIMITED	Director	27/02/1998			Scotland	
SC173198							
	Tesco Personal Finance Limited	Director	27/02/1998			Scotland	
173199	Tesco PLC	Director	17/11/1997			England	
00445790	Tesco Property Holdings Ltd	Director	07/10/1998			England	
02353133	Tesco Savings Ltd	Director	30/05/2003			England	
01503646	Tesco Self Service Ltd	Director	30/05/2003			England	
00037532	Tesco Stores Limited	Director	17/11/1997			England	
00519500	Titus Ward & Co Ltd	Director	30/05/2003			England	
00054776	Ventcourt Limited	Director	30/05/2003			England	
02600839	W S Chapman & Co Ltd	Director	30/05/2003			England	
00046319	W.H.Richards Limited	Director	30/05/2003			England	
00462398	Waltham Properties Ltd	Director	30/05/2003			England	
00607382							

# Personnel Appointments

Date as at: 08/08/2003

Full Name : Higginson, Andrew [Contd]

Person ID : HIG

## Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
00048264	Williamsons Ltd	Director	30/05/2003			England
2331121	Wm Low Investments Limited	Director	30/05/2003			England
SC119497	Wm Low Supermarkets Limited	Director	30/05/2003			Scotland
3658402	WNFS Limited	Director	30/05/2003			England

## External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
3928048	FIRST GROUP PLC	03/04/1995		England
	Retail Variations plc	25/09/2001		England
	S F Cody Archive of Originals LIMITED	15/01/1998		England