



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

5349394

Company Name in full

Tesco Property (Nominees) (No.3) Limited

Date of
appointment

Day Month Year
0 1 0 2 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

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Please see attached schedule

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

1/2/2005

Signed

Date

1/2/2005

A director, secretary etc must sign the form below.

(*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.

p.p. Swift Incorporations Limited

Adelaide House, London Bridge, London,
EC4R 9HA
JLIF/3166705/21738/15

Tel 020 7760 1000

DX number 92

DX exchange LONDON/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



A01
COMPANIES HOUSE

0141
05/03/05

Company Number

5349394

† 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.

Company: Tesco Property (Nominees) (No.3) Limited

Company Number: 5349395

Name: Andrew Thomas Higginson

Position: Director

Other directorships currently held by Andrew Thomas Higginson:

Company Name	Company Number	Date Appointed
Tesco Plc	00445790	17/11/1997
Tesco Stores Limited	00519500	17/11/1997
Tesco Property Holdings Limited	02353133	07/10/1998
Tesco Home Shopping Limited	03639975	04/12/1998
T & S Stores 2003 Limited	01228935	06/01/2003
Misselbrook & Weston Limited	02467178	06/01/2003
T & S Management Services Limited	02414002	06/01/2003
T & S Properties Limited	00009850	06/01/2003
M & W Limited	02485417	06/01/2003
Alfred Preedy & Sons (Trustees) Limited	01478218	06/01/2003
Gibbs Newsagents Limited	02159775	06/01/2003
One Stop Community Stores Limited	00198980	06/01/2003
Anthony Heagney Limited	00758178	06/01/2003
Buy-Wise Limited	00712223	06/01/2003

Actado Limited	01361193	06/01/2003
Giltbonus Public Limited Company	02072535	06/01/2003
Lee (Southern) Limited	00313422	06/01/2003
Gibbs News Limited	00744680	06/01/2003
T & S Stores Management Limited	00066896	06/01/2003
Dillons Newsagents Limited	00140624	06/01/2003
Alfred Preedy & Sons Limited	00429446	06/01/2003
Precedent Limited	00004923	06/01/2003
Peter B.Harris, Limited	00233444	06/01/2003
Toogood's Newsmarket Limited	01689778	06/01/2003
Tesco Capital No.2 Limited	FC024402	05/03/2003
C&J Clark Limited	03314066	09/01/2003
Tesco Personal Finance Group Limited	SC173198	27/02/1998
Tesco Personal Finance Limited	SC173199	27/02/1998
Ely Trading Estate Limited	00746821	30/05/2003
Winfs Limited	03658402	30/05/2003
WM Low Investments Limited	02331121	30/05/2003
Waltham Properties Limited	00607382	30/05/2003
W.S.Chapman & Co.Limited	00046319	30/05/2003

Ventcourt Limited	02600839	30/05/2003
Titus Ward & Co., Limited	00054776	30/05/2003
TGP (Partnership Nominee) Limited	03459651	30/05/2003
Tesco Self Service Limited	00037532	30/05/2003
Tesco Savings Limited	01503646	30/05/2003
Tesco Overseas Investments Limited	03193632	30/05/2003
Tesco Overseas (Holdings) Limited	02770004	30/05/2003
Tesco Management Limited	00636964	30/05/2003
Tesco Hungary (Holdings) Limited	02924428	30/05/2003
Tesco International Services Limited	03176368	30/05/2003
Tesco Holdings Limited	00243011	30/05/2003
Tesco Fuel Limited	02765213	30/05/2003
Tesco Estates Limited	00951257	30/05/2003
Tesco Distribution Limited	02972724	30/05/2003
Tesco Distribution Holdings Limited	03193655	30/05/2003
Tesco (Yorkshire) Limited	01218933	30/05/2003
Tesco Dispensing Limited	01070877	30/05/2003
Tesco (Wholesale) Limited	00272420	30/05/2003
Tesco (Overseas) Limited	01611684	30/05/2003

Tesco (London) Ltd.	00334737	30/05/2003
Tesco (Cheshunt) Ltd.	00334732	30/05/2003
Stewarts Supermarkets Limited	00299400	30/05/2003
Sanders Supermarkets Limited	00863973	30/05/2003
Reynolds (Kent) Limited	00557257	30/05/2003
London Grocers Limited	00444715	30/05/2003
Laws Stores Limited	00276770	30/05/2003
J.E. Cohen & Company Limited	00862336	30/05/2003
J.W. Hillard Limited	00957423	30/05/2003
Harrow Stores (Watford) Limited	00424791	30/05/2003
Goodworths Limited	00225373	30/05/2003
Dubpark Limited	01439079	30/05/2003
Adsega Limited	00642321	30/05/2003
Tesco Employees' Share Scheme Trustees Limited	02846605	30/05/2003
Bishops Bridge Investments Limited	01114547	30/05/2003
Brace-Pinhorne Construction Company Limited	00644116	30/05/2003
Bride Investments (Cowley) Limited	02796653	30/05/2003
Bride Investments	02604276	30/05/2003

(Colchester) Limited		
Bride Investments (Borehamwood) Limited	02690742	30/05/2003
Bride Developments Limited	02438072	30/05/2003
Discount Super Markets Limited	00649566	30/05/2003
Comar Limited	00715672	30/05/2003
Cadena Cafes, Limited	00041420	30/05/2003
Buyright (London) Limited	00554415	30/05/2003
Bugden Limited	00978329	30/05/2003
Bride Investments (Twickenham) Limited	02603952	30/05/2003
Bride Investments (Middlewich) Limited	02688997	30/05/2003
Bride Investments (Ely) Limited	02706466	30/05/2003
TPF ATM Services Limited	SC224054	29/11/2002
Lowfoods Limited	SC054904	30/05/2003
WM. Low Supermarkets Limited	SC119497	30/05/2003
Faraday Properties Limited	SC119496	30/05/2003
Tesco Property Partner (GP) Limited	04945955	28/10/2003
NPL (Hardgate) Limited	SC188460	24/10/2003
Tesco Property Partner (No.1) Limited	04945945	28/10/2003

Spen Hill Developments (Portishead) Ltd	05115987	29/04/2004
Spen Hill Developments (Tonbridge) Ltd	05115988	29/04/2004
Spen Hill Developments (Holdings) Ltd	05116346	29/04/2004
Worple Road Plc	04999453	15/03/2004
Tesco (Tango) Limited	05225619	08/09/2004
Tesco (Foxtrot 1) Limited	05225620	08/09/2004
Tesco (Foxtrot 2) Limited	05225621	08/09/2004
British Sky Broadcasting Group Plc	02247735	01/09/2004
Tesco Property (Sparta Nominees) Limited	5349456	01/02/2005
Tesco Property (Nominees) (No.4) Limited	5349395	01/02/2005

Previous directorships held by Andrew Thomas Higginson during last 5 years: