



Companies House

for the records

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 **3314066**

Company Name in full **C&J CLARK LIMITED**

Date of appointment  
Day Month Year  
**09 01 2003**

†Date of Birth  
Day Month Year  
**10 07 1957**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

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

CHESTNUT

Postcode

EN8 9SL

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

**Consent signature**

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

Date

10.3.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Higgins*

Date

7.3.03

(\*\*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..



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COMPANIES HOUSE

0015  
24/03/03

Form April 2002

The Secretary, C&J Clark Ltd	
40 High Street, Street, Somerset	
BA16 0YA	Tel 01458 842430
DX number	DX exchange

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** 3314066

† Directors only.

† Other directorships See List Attached

**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: 21/01/2003

Full Name: Higginson, Andrew

Person ID: HIG

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3639975	TESCO HOME SHOPPING LIMITED	Director	04/12/1998			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
00519500	Tesco Stores Limited	Director	17/11/1997			England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3928048	Retail Variations plc	25/09/2001		England