



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 5983938

Company Name in full DUNDONALD (CUMBERNAULD) LIMITED

Date of appointment  
Day Month Year  
0 9 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
1 7 0 4 1 9 5 5

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) RICHARD ANTHONY

Surname LEWIS

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

10 LACEY STREET, HORBURY

Post town

WAKEFIELD

Postcode WF4 5HP

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Richard Anthony Lewis*

Date

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Rose R*

Date

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)

Tel	
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  
or LP - 4 Edinburgh 2



**Company Number**

† 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

22/05/2007

**ADDITIONAL DIRECTORSHIPS OF RICHARD ANTHONY LEWIS**

Town Centre Securities PLC

The Royal Institution of Chartered Surveyors Benevolent Fund Limited

R L Development Consultants Limited

TCS (Bolton) Limited

TCS (Residential Conversions) Limited

Town Centre Securities PLC

Town Centre Securities (Developments) Limited

TCS (Bothwell Street) Limited

Tassgander Limited

TCS (Residential) Limited

TCS Finance Limited

TCS Freehold Investments Limited

TCS Leasehold Investments Limited

TCS Holdings Limited

TCS Properties Limited

TCS Piccadilly Limited

TCS Piccadilly (2) Limited

TCS Whitehall Riverside Limited

Town Centre Enterprises Limited

TCS PLC

TCS (Isleworth) Limited

TCS (Mill Hill) Limited

TCS (Greenhithe) Limited

Woodhall Street Limited

TCS Trustees Limited

Town Centre Services Limited

Dundonald Property Developments Limited

22/05/2007

TCS Trading Limited

T Herbert Kaye's Estates Limited

Town Centre Securities (Scotland) Limited

Blackpool Markets Limited

Town Centre Car Parks Limited

Emett Exhibitions Limited

Town Centre Securities (Manchester) Limited

Merrion Centre Limited (The)

Riverside (Leeds) Limited

TCS (Parliament Street 1) Limited

TCS (Parliament Street 2) Limited

TCS Car Parks Limited

TCS (EX TCCP) PLC

TCS Property Management Limited

S W Dewsbury Limited