



Companies House

- Jurata 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 5983938

Company Name in full DUNDONALD (CUMBERNAULD) LIMITED

Date of appointment Day Month Year 1 4 0 5 2 0 0 7  
†Date of Birth Day Month Year 2 9 0 4 1 9 5 9

### 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

MA, ACA

Forename(s)

ROBERT HILTON

Surname

BIGLEY

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

THE OLD RECTORY, GREAT LANGTON

Post town

NORTHALLERTON

Postcode

DL7 0TA

County / Region

NORTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Robert Hilton*

Date

(\*\*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.

Tel

DX number

DX exchange



A36

\*AZX0TQ2R\*

02/06/2007

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COMPANIES HOUSE

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

SATURDAY

**Company Number** 05983938

† 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 ROBERT HILTON BIGLEY**

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  
TCS Trading Limited  
T Herbert Kaye's Estates Limited  
Town Centre Securities (Scotland) Limited

22/05/2007

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 Street1) Limited

TCS (Parliament Street 2) Limited

TCS Car Parks Limited

TCS (EX TCCP) PLC

TCS Property Management Limited

S W Dewsbury Limited