



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
0 8 0 4 1 9 6 0

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)

EDWARD MAX

Surname

ZIFF

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

12 SANDMOOR AVENUE

Post town

LEEDS

Postcode LS17 7DW

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

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Edward Max Ziff

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



A36 690
AZX12Q21
02/06/2007
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

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 EDWARD MAX ZIFF

Town Centre Services Limited
Town Centre Securities (Scotland) Limited
Town Centre Securities (Manchester) Limited
Town Centre Enterprises Limited
Town Centre Securities plc
TCS Holdings Limited
TCS Properties Limited
Family Company Investments Limited
Emett Exhibitions Limited
T Herbert Kaye's Estates Limited
Ziff Properties Limited
Blackpool Markets Limited
Leeds Jewish Welfare Board
TCS Finance Limited
TCS Trading Limited
Merrion Centre Limited (The)
Buckley Properties (Leeds) Limited
TCS (EX TCCP) PLC
Dundonald Estates Property Developments Limited
TCS Freehold Investments Limited
TCS Leasehold Investments Limited
Leeds Grammar School
Town Centre Securities (Developments) Limited
TCS (Residential Conversions) Limited
Tassgander Limited
TCS (Bolton) Limited

31/05/2007

ADDITIONAL DIRECTORSHIPS OF EDWARD MAX ZIFF

TCS (Bothwell Street) Limited

TCS (Residential) Limited

Arnold Securities Limited

TCS Whitehall Riverside Limited

TCS Piccadilly Limited

TCS Piccadilly (2) Limited

TCS PLC

TCS (Isleworth) Limited

TCS (Mill Hill) Limited

TCS (Greenhithe) Limited

Woodhall Street Limited

TCS Trustees Limited

Riverside (Leeds) Limited

TCS (Parliament Street) 1 Limited

TCS (Parliament Street) 2 Limited

TCS Car Parks Limited

TCS Property Management Limited

Town Centre Car Parks Limited

Stylo plc

Stylo Barratt Properties Limited

Leeds Building Society

S W Dewsbury Limited