

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

06554827

Company Name in full

TCS Eastgate Limited

Date of  
appointment

Day Month Year  
0 8 0 4 2 0 0 8

†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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

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

*Edward M Ziff*

Date

11/4/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Karen Riar*

Date

11/4/08

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



\*AWUV9YXZ\*

A30

16/04/2008

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COMPANIES HOUSE

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harge

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

WEDNESDAY

**Company Number**

See Attchaed

† 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

15/04/2008

**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

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

TCS (Bothwell Street) Limited

TCS (Residential) Limited

15/04/2008

**ADDITIONAL DIRECTORSHIPS OF EDWARD MAX ZIFF**

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

Dundonald (Cumbernauld) Limited

TCCP (Clarence Dock) Limited

Stylo plc

Stylo Barratt Properties Limited

Leeds Building Society

TCS (Milngavie) Limited

Dundonald Property Developments two Limited

Dundonald Property Investments Limited

15/04/2008

No 29 Management Co (Eastgate) Limited

**PAST DIRECTORSHIPS**

Town Centre Canal Management Limited (Resigned 26/2/02) Dissolved

TCS Investments Limited (Resigned 25/11/96) Dissolved

Vallum Properties Limited (Resigned 16/5/97)

Universal Car Parks Limited (Resigned 8/6/01)

M C Parking Limited (Resigned 8/6/01)

UPS Group (Holdings) Limited (Resigned 8/6/01)

Universal Parking Group Limited (Resigned 8/6/01)

Universal Parking Management Limited (Resigned 8/6/01)

Q-Park Employment Services Limited (Resigned 8/6/01)

Q-Park Limited (Resigned 8/6/01)

TCS Trustees Limited (Resigned 13/11/01)

TCS (Greenock) Limited 19/2/04

TCS (Greenock) 1 Limited 19/2/04

TCS (Greenock) 2 Limited 19/2/04

S W Dewsbury Limited