



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

## Appointment of director or secretary

Company Number 3248685

Company Name in full T. Richardson (Bridgend) Limited (to be known as BAA-  
McArthur / Glen (Bridgend) limited)



\* F288AD40 \*

Date of appointment Day Month Year  
12 12 96

†Date of Birth Day Month Year  
07 09 45

## 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

FRICS

Forename(s)

GEORGE GORDON

Surname

EDINGTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

7 ST SIMONS AVENUE, PUTNEY

Post town

LONDON

Postcode

SW15 6DU

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/12/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/96

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange



KLO \*K6XH7S14\* 2045  
COMPANIES HOUSE 03/01/97

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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****3248685**

† Directors only.

† Other directorships

BAA (HONG KONG) LIMITED

BAA HOTELS LIMITED

BAA INTERNATIONAL LIMITED

BAA PLC

BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

BAA-MCARTHUR/GLEN (BH) LIMITED

BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED

BAA-MCARTHUR/GLEN (MH) LIMITED

BAA-MCARTHUR/GLEN (SH) LIMITED

BAA-MCARTHUR/GLEN (STIRLING) LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN (YORK) LIMITED

BAA-MCARTHUR/GLEN UK LIMITED

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

DERBY HOTEL DEVELOPMENTS LIMITED

HERALD INVESTMENTS LIMITED

H D GHENT LIMITED

LYNNET LIMITED

LYNTON ARUNDELL LIMITED

LYNTON DEVELOPMENTS LIMITED

**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 preceded 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.

**Company Number**

**3248685**

† Directors only.

† Other directorships

LYNTON ESTATES LIMITED

LYNTON HOLDINGS LIMITED

LYNTON INVESTMENTS LIMITED

LYNTON MHA LIMITED

LYNTON NOMINEES LIMITED

LYNTON PLC

LYNTON PROPERTIES LIMITED

MIDHURST INVESTMENTS LIMITED

PUBLIC ART DEVELOPMENT TRUST

SHELFCO (NO. 1250) LIMITED

SNOWSHILL SECURITIES LIMITED

SUMMERBRIDGE PROPERTIES LIMITED

TEMPLEFIELD SECURITIES LIMITED

THE BREWERY COURT MANAGEMENT COMPANY LIMITED

AIRPORTS UK LIMITED

ALBANY COMMERCIAL & INDUSTRIAL DEVELOPMENTS LIMITED

ALBANY PARK MANAGEMENT LIMITED

CENTRAL LAND INVESTMENTS (SURREY) LIMITED

CENTRAL LAND INVESTMENTS LIMITED

CREWFAX LIMITED

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† Other directorships

EBURY GATE LIMITED

GRANGE PROPERTIES (WEMBLEY) LIMITED

GUILDFORD SHOPS LIMITED

HAMMERFIELD ESTATES LIMITED

HENRIETTA PLACE INVESTMENTS LIMITED

HODDER & STOUGHTON HOLDINGS LIMITED

JAXGLEN LIMITED

LYNTON HOTEL INVESTMENTS PLC

LYNTON MANAGEMENT LIMITED

LYNTON PROJECTS LIMITED

MARLYN VENTURES LIMITED

MORLAB LIMITED

SANFIELD LYNTON LIMITED

SCOTTISH EXPRESS LIMITED

SKYCARE CARGO LIMITED

ST. MARK'S NOMINEES LIMITED

SULA PROPERTIES LIMITED

SUMMERBRIDGE INVESTMENTS LIMITED

SUMMERBRIDGE PROPERTIES (SKEGNESS) LIMITED

THE COPTHALL PROPERTY COMPANY LIMITED

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THE PREMIER BUILDING COMPANY LIMITED

UNION HOLDINGS LIMITED

ZINCESHIRE LIMITED

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