

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	A								\neg				
Company Number			SC146523										
Company Name in full			GFS (MOTHERWELL) LIMITED										
			Day	Month	n Yea	ır			Da	y Month		Year	
		Date of appointment	م ر ا	7	90	08	t Da Bir	ate of [th	1	0 0 3	1	9 5	3
Appointmen form	t Appointm			as secre	etary				propriate box secretary ma				
	NAME	*Style / Title	MR				'Honou	urs etc					
Notes on completion appear on reverse		Forename(s)	DOUGLAS ALEXANDER										
		Surname	CUMINE										
		Previo Surname(1						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	∍ Usı	al residential address ††	601 KILMARNOCK ROAD										
	r	Post town	GLASGOW Postcode						G43 2TH				
	C	County / Region	STRATHCLYDE Cou					Cou	ntry	SCOTLAND			
	•	BRITISH † Business occupation					n I	CHARTERED ACCOUNTANT					
	† Other directorships (additional space overleaf)		See vist attached.										
			consent to act as ** XXXXX/ secretar				etary of	ary of the above named company					
* Voluntary details † Directors only	Consen		In				Dat	te \	~ 07·	- 05	ર્જ		
**Delete as appropr	nate		A director, secretary etc must sign the form below.										
		Signed	0				Dat	te	16-07-08.				
			(** a dıre	ctor / Xec	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX	/ XXXXX	XXXXXX	XXXX	X/XXXXX	XXX	XXX XX	00000
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			DLA Piper Scotland LLP 249 West George Street GLASGOW G2 4RB										
give will be visible to searchers of the public record				311585/3/16379406 1 Tel 08700 111 111 DX number DX 561481 DX exchange									
— 1			When you have completed and signed the form please send it to the										

18/07/2008

1843 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC146523	
† 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

PERSONAL APPOINTMENTS



Go Back

Name:

DOUGLAS ALEXANDER CUMINE

Nationality:

BRITISH

Latest Address.

601 KILMARNOCK ROAD

GLASGOW

Postcode

G43 2TH

Date of Birth

10/03/1953

Appointments Current 51 / Resigned 3 / Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number: Company Name.

Appointed 21/06/2002 CHARTERED ACCOUNTANT

04248373

ELITESCHEME LIMITED

Active

SECRETARY

Occupation

Company Number.

Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

03848761

RTC TYRES LIMITED

Active

SECRETARY

Occupation

Company Number.

Company Name

Appointed, 07/12/2006 CHARTERED ACCOUNTANT

SC208423

TYRE GRANULATION (SHEFFIELD) LTD

Active

SECRETARY

Occupation.

Company Number

Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

SC220086

TYRE GRANULATION LTD

Active

SECRETARY

Occupation

Company Number Company Name:

Appointed 16/12/2006

SC115232

STYLEBACK 2 LIMITED

Active

SECRETARY

Occupation

Company Number Company Name.

Appointed 22/02/2007

SC204201

GLASSOPAL LIMITED

Active

SECRETARY

Occupation

Company Number Company Name

Appointed 05/09/2007

CHARTERED ACCOUNTANT

05988336

SPORTOPTIMA LIMITED

Active

SECRETARY

Appointed 10/10/2007

Occupation.

Company Number Company Name

SC332199

CLYDE SHOPPING CENTRE LIMITED

SECRETARY

Occupation

Company Number

Company Name

Appointed 16/11/2007

Appointed 10/12/2007

SC137677

DOUGLAS SHELF TWO LIMITED

Active

SECRETARY

Occupation:

Company Number.

Company Name

SC335050

CREDENTIAL (HERMISTON) LTD

Active

SECRETARY Occupation

Company Number: Company Name

Appointed 18/01/2008 CHARTERED ACCOUNTANT

SC262462

EXCHANGELAW (NO 350) LIMITED

Active

DIRECTOR Occupation

Company Number. Company Name.

Appointed 07/03/2005 CHARTERED ACCOUNTANT

SC277788

CREDENTIAL PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR

Occupation Company Number-

Company Name

Appointed: 07/03/2005

NONE SC277783

GRANUTYRE LIMITED

Liquidation

DIRECTOR Occupation

Company Number.

Company Name

Appointed 16/05/2006 CHARTERED ACCOUNTANT

SC302405

INNOV8 CONTRACTS LIMITED

Active

DIRECTOR

Occupation Company Number

Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

03848761

RTC TYRES LIMITED

Active

DIRECTOR

Occupation

Company Number Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

SC208423

TYRE GRANULATION (SHEFFIELD) LTD

Active

DIRECTOR

Occupation

Company Number Company Name

Appointed 07/12/2006 CHARTERED ACCOUNTANT

SC220086

TYPE GRANULATION LTD

Active

DIRECTOR

Occupation.

Appointed: 14/02/2007

CHARTERED ACCOUNTANT

Company Number Company Name:

SC297637

CREDENTIAL ESTATES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name.

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC169959

CASTSTOP LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007
CHARTERED ACCOUNTANT

SC277067

CREDENTIAL (CAMBUSLANG) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC291541

CREDENTIAL (GREENOCK) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC303518

CREDENTIAL (MILTON KEYNES)

Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC302668

CREDENTIAL (PAISLEY) LIMITED

Active

DIRECTOR
Occupation.
Company Number
Company Name:

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC300926

CREDENTIAL (ROCHDALE)

Active

DIRECTOR
Occupation
Company Number:
Company Name.

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC220079

CREDENTIAL 233 ST VINCENT STREET LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC242761

CREDENTIAL BATH STREET LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC208426

CREDENTIAL CHARING CROSS LIMITED

Active

DIRECTOR
Occupation
Company Number.

11 1 10

Appointed 01/04/2007

NONE SC298567 **Company Name**

CREDENTIAL HOLDINGS LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC196301

CREDENTIAL LOGISTICS (KL) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC287191

CREDENTIAL MUIRHOUSE LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC264848

CREDENTIAL SHOP LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 01/04/2007 CHARTERED ACCOUNTANT

SC254628

CREDENTIAL TAY HOUSE LIMITED

Active

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC152470

DOUGLAS SHELF SEVEN LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC122567

DUMBARTON ROAD LIMITED

Active

DIRECTOR
Occupation Company Number:
Company Name.

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC146329

HAMILTONHILL ESTATES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007
CHARTERED ACCOUNTANT

SC096863

LEGAL SERVICES CENTRE LIMITED(THE)

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC105985

LONDON & SCOTTISH PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC145864

OLD RUTHERGLEN ROAD LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT SC254632 QUILLCO 157 LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC178649

STOCK RESIDENTIAL LETTINGS LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/04/2007 CHARTERED ACCOUNTANT

SC075288

VIRGINIA COURT DEVELOPMENTS LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/05/2007 CHARTERED ACCOUNTANCY

SC320267

CREDENTIAL (WARDPARK NORTH) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/05/2007 CHARTERED ACCOUNTANCY

SC320268

CREDENTIAL (WARDPARK SOUTH) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 14/05/2007 CHARTERED ACCOUNTANCY

SC293064

ENVIRO POLYMERS LIMITED

Active

DIRECTOR Occupation Company Number Company Name:

Appointed 07/06/2007 CHARTERED ACCOUNTANT

06272701

SQUEEZE NEWCO 1 LIMITED

Liquidation

DIRECTOR
Occupation
Company Number
Company Name

Appointed 07/06/2007 CHARTERED ACCOUNTANT

SC325111

SQUEEZE NEWCO 2 LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 07/06/2007 CHARTERED ACCOUNTANT

SC325113

SQUEEZE NEWCO 3 LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

...

Appointed 23/07/2007 CHARTERED ACCOUNTANT

SC158545

CASTLESTREAM LIMITED

Active

DIRECTOR

Occupation **Company Number**

Company Name.

Appointed 10/10/2007

DIRECTOR SC332199

CLYDE SHOPPING CENTRE LIMITED

Active

DIRECTOR Occupation

Company Number Company Name.

Appointed 10/12/2007 CHARTERED ACCOUNTANT SC335050

CREDENTIAL (HERMISTON) LTD

Active



PERSONAL APPOINTMENTS



Go Back

Name

DOUGLAS ALEXANDER CUMINE

Nationality.

BRITISH

Latest Address.

601 KILMARNOCK ROAD

GLASGOW

Postcode

G43 2TH

Date of Birth

10/03/1953

Appointments Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR Occupation

// 1 13

Appointed 31/03/2008

CHARTERED ACCOUNTANT

Company Number: Company Name.

SC314893

OLD MILL STUDIOS LIMITED

Active

PERSONAL APPOINTMENTS



Go Back

Name.

DOUGLAS ALEXANDER CUMINE

Nationality: Latest Address NATIONALITY UNKNOWN 601 KILMARNOCK ROAD

NEWLANDS

GLASGOW

Postcode:

G43 2TB

Date of Birth

10/03/1953

Appointments Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

MEMBER

....

Appointed 25/01/2006

Occupation:

Company Number

SO300811

Company Name.

CREDENTIAL PRODUCE LLP

Active

This screen does not include appointments with Limited Companies or SE Companies

PERSONAL APPOINTMENTS



Go Back

Name:

DOUGLAS ALEXANDER CUMINE

Nationality Latest Address NATIONALITY UNKNOWN 601 KILMARNOCK ROAD

GLASGOW

Postcode

G43 2TH

Date of Birth.

Appointments: Current 2/Resigned 0/Dissolved 0

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

SECRETARY

Appointed 26/02/2008

Occupation:

Company Number

Company Name:

SC338398

CREDENTIAL (PETERBOROUGH) LTD

Active

SECRETARY

11 1 10

Occupation:

Appointed 28/04/2008

Company Number

SC342026

Company Name

THE AYRSHIRE GOLF COMPANY LIMITED

Active

PERSONAL APPOINTMENTS



Go Back

Name

DOULGAS ALEXANDER CUMINE

Nationality

BRITISH

Latest Address.

601 KILMARNOCK ROAD

GLASGOW

LANARKSHIRE

Postcode

G43 2TH

Date of Birth

10/03/1953

Appointments Current 1/Resigned 0/Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR Occupation

Appointed 01/04/2007 CHARTERED ACCOUTNAT

Company Number

SC3024<u>12</u>

Company Name

CREDENTIAL JERSEY LIMITED

Active