

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 SC153509

Company Name in full Retail Parks (Hamilton) Limited

Date of appointment
Day Month Year
1 5 0 2 2 0 0 8

Date of Birth
Day Month Year
1 8 0 6 1 9 7 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) David John

Surname Collins

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

Flat 3, No 10 Thurloe Square

Post town

London

Postcode SW7 2TA

County / Region

Country United Kingdom

†Nationality Australian

†Business occupation Accountant

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

M. Collins

Date 28/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Collins

Date 4/3/08

(**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

COMPANY SECRETARY, THE MILLER GROUP LIMITED,
MILLER HOUSE, 2 LOCKSIDE VIEW, EDINBURGH PARK
EDINBURGH
EH12 9QH Tel

DX number

DX exchange

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



SZHXFZBU

SCT

30/04/2008

109

COMPANIES HOUSE

Form 10/03

Company Number SC153509

† 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

Appointments Held by David John Collins

Name	Position	Appointed
MULTIPLEX INFRASTRUCTURE (UK) LIMITED	Director	12/06/2007
MULTIPLEX DEVELOPMENTS (UK) LIMITED	Director	28/02/2007
MULTIPLEX CRICKLEWOOD INVESTMENTS (UK) LIMITED	Director	14/11/2007
MULTIPLEX LIVING LIMITED	Director	14/11/2007
MULTIPLEX PROPERTY (UK) LIMITED	Director	14/11/2007
MULTIPLEX CRICKLEWOOD (UK) LIMITED	Director	14/11/2007
MULTIPLEX (UK) ACQUISITIONS LIMITED	Director	05/11/2007
CASTLE HOUSE DEVELOPMENTS LIMITED	Director	16/07/2007
D CUBED HOLDINGS LIMITED	Director	28/09/2007
D CUBED PROPERTY LIMITED	Director	28/09/2007
MULTIPLEX MALTA (NCC) LIMITED	"A" Director	16/01/2008
MULTIPLEX MALTA AYLESBURY LIMITED	"A" Director	16/01/2008
MULTIPLEX HOLDING (NCC) S.A.R.L.	A Directors	23/11/2007
Multiplex (NCC) S.a.r.l.	A Directors	23/11/2007
MULTIPLEX AYLESBURY HOLDING S A.R.L.	A Directors	23/11/2007
MULTIPLEX AYLESBURY S.A.R.L	A Directors	23/11/2007
MULTIPLEX FUNDS MANAGEMENT LIMITED	Director	08/02/2008
MULTIPLEX PROPERTY SERVICES LIMITED	Director	21/11/2007
MULTIPLEX JERSEY HOLDINGS LIMITED	Director	14/11/2007
MULTIPLEX C I. HOLDINGS LIMITED	Director	14/11/2007
MULTIPLEX CAPITAL (UK) LIMITED	Director	15/03/2007
R&M EDEN FUND MANAGEMENT LIMITED	Director	15/02/2008
Duelguide Limited	Director	12/07/2007
Duelguide (UK) Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Management Services Limited	Director	13/02/2008
	Alternate Director	03/12/2007
SPIRITPOINT LIMITED	Director	16/11/2007
SPIRITVIEW LIMITED	Director	16/11/2007
TA (NO. 1) LIMITED	Director	20/11/2007
DGL ACQUISITIONS LIMITED	Director	12/07/2007
Duelguide Stannifer Holdings Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Acquisitions Limited	Director	13/02/2008
STANNIFER DEVELOPMENTS LIMITED	Director	23/02/2007
AMBERTON SHAW LIMITED	Director	29/11/2007
Azote Brentford B.V.	Director	02/04/2007
Belgravia Acquisitions Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Belgravia Property Company Limited	Director	13/02/2008

Brentford Investment B.V. (and FC022973)	Director	28/03/2007
Duelguide (Albert Embankment) Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide (Brompton Road) Limited	Director	13/02/2008
Duelguide (Clink Street) Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Commercial Investments Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Investments International S.A.	Director	28/03/2007
Duelguide MH Finance Limited	Director	28/03/2007
Duelguide (Bloomsbury) Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Communications Limited	Director	13/02/2008
Duelguide Investments Limited	Director	13/02/2008
Duelguide Kingsway Limited	Director	13/02/2008
Duelguide (Newcastle) Limited	Director	13/02/2008
Duelguide Holdings Limited	Director	12/07/2007
Duelguide Properties Limited	Director	13/02/2008
Duelguide Securities Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide (St George Street) Limited	Director	13/02/2008
Duelguide WH Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide (Woburn Place) Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Choiceimage Limited	Director	13/02/2008
Clickpack Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Cookwork Limited	Director	13/02/2008
Duelguide GS Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Duelguide Finance Limited	Director	12/07/2007
Duelguide Mezzanine Limited	Director	12/07/2007
Evans Row Property Company Limited	Director	13/02/2008
	Alternate Director	03/12/2007
Kingsyard Management Limited	Director	13/02/2008
London Fields Limited	Director	13/02/2008
MHH (Bermuda) Limited	Director	28/03/2007

Motortune Limited	Director	13/02/2008
MULTIPLEX OXFORD LIMITED	Director	05/09/2007
MULTIPLEX OXFORD HOLDINGS LIMITED	Director	05/09/2007
Oneplace 2000	Director	13/02/2008
PACIFIC SHELF 728 LIMITED	Director	03/12/2007
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	Director	18/06/2007
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	Director	18/06/2007
PETERBOROUGH (PROGRESS HEALTH) PLC	Director	18/06/2007
Plaza G.P. Limited	Director	13/02/2008
Softoften	Director	13/02/2008
STANNIFER (CONSULTANCY) LIMITED	Director	13/02/2008
STANNIFER DUBLIN LIMITED	Director	13/02/2008
STANNIFER GROUP INVESTMENTS LIMITED	Director	29/11/2007
STANNIFER GROUP HOLDINGS LIMITED	Director	13/02/2008
	Alternate Director	03/12/2007
STANNIFER GROUP LIMITED	Director	30/11/2007
STANNIFER LIMITED	Director	13/02/2008
	Alternate Director	03/12/2007
STANNIFER VENTURES LIMITED	Director	13/02/2008
Strata SE1 Management Company Ltd	Director	14/11/2007
STRATA SE1 (ISLE OF MAN) DEVELOPMENTS LIMITED	Director	25/07/2007
Tradepanel	Director	13/02/2008
Vanderbilt 1992 Limited	Director	13/02/2008
Vanderbilt Acquisitions Limited	Director	13/02/2008
The Vanderbilt Racquet Club Limited	Director	13/02/2008