



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX2K63SH

Company Name: **CAPITAL & LANHAM LIMITED**

Company Number: **02837534**

Received for filing in Electronic Format on the: **08/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **CHARLES ANDREW ROVER STAVELEY**

Consented to Act: **YES**

Usual Residential Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

5493475 ABERTAWE HOLDINGS LIMITED

4582892 ABERTAWE INVESTMENTS LIMITED

5373282 ABERTAWE LIMITED

4269294 ALHAMBRA ONE LIMITED

4269300 ALHAMBRA TWO LIMITED

3840767	ASHLEY CENTRE GP LIMITED
3840769	ASHLEY CENTRE ONE LIMITED
3840768	ASHLEY CENTRE TWO LIMITED
4281570	AYLESBURY ONE LIMITED
4281573	AYLESBURY TWO LIMITED
4266163	BECKTON ONE LIMITED
4266151	BECKTON TWO LIMITED
4498989	BOGNOR RETAIL PARK LIMITED
2993782	CAPITAL & LANHAM DEVELOPMENTS (CROYDON) LIMITED
5285861	CAPITAL & REGIONAL (ABERTAWE) LIMITED
5069904	CAPITAL & REGIONAL (AUCHINLEA FORT) LTD
4236483	CAPITAL & REGIONAL (AUCHINLEA) LIMITED
4690989	CAPITAL & REGIONAL (BRAEHEAD) LIMITED
4368435	CAPITAL & REGIONAL (CASTLEFORD) LIMITED
5069886	CAPITAL & REGIONAL (GF1) LTD
5069889	CAPITAL & REGIONAL (GF2) LTD
5069896	CAPITAL & REGIONAL (GF3) LTD
4311901	CAPITAL & REGIONAL (JUNCTION GP) LIMITED
4333881	CAPITAL & REGIONAL (MALL GP) LIMITED
2439642	CAPITAL & REGIONAL (MILTON KEYNES) LIMITED
3900451	CAPITAL & REGIONAL (OLDBURY) LIMITED
3944695	CAPITAL & REGIONAL (PALLASADES TWO) LIMITED
5055100	CAPITAL & REGIONAL (PROJECTS) LIMITED
2183937	CAPITAL & REGIONAL (VICTORIA) LIMITED

3274786	CAPITAL & REGIONAL (YEOVIL) LIMITED
5661797	CAPITAL & REGIONAL EARNINGS LIMITED
2242280	CAPITAL & REGIONAL ESTATES LIMITED
5661863	CAPITAL & REGIONAL HOLDINGS LIMITED
5661798	CAPITAL & REGIONAL INCOME LIMITED
566435	CAPITAL & REGIONAL INVESTMENTS LIMITED
5751532	CAPITAL & REGIONAL MANCHESTER ARENA (GP) LIMITED
2968393	CAPITAL & REGIONAL OUT-OF-TOWN (ASHFORD) LIMITED
1399411	CAPITAL & REGIONAL PLC
2916701	CAPITAL & REGIONAL PROPERTIES LIMITED
2028741	CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED
2680055	CAPITAL & REGIONAL RETAIL (NORTHERN) LIMITED
2990200	CAPITAL & REGIONAL RETAIL PARKS LIMITED
3344410	CAPITAL & REGIONAL SHOPPING CENTRES LIMITED
6604705	CAPITAL & REGIONAL UK INVESTMENTS LIMITED
6395945	CAPITAL & REGIONAL UK LIMITED
3097154	CAPITAL AND LANHAM RETAIL PARKS LIMITED
5610438	SNOZONE HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**