



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWC293Q9

Company Name: **ASHLEY CENTRE TWO LIMITED**

Company Number: **03840768**

Received for filing in Electronic Format on the: **06/10/2008**

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
5661797	CAPITAL & REGIONAL EARNINGS LIMITED
5661863	CAPITAL & REGIONAL HOLDINGS LIMITED
5661798	CAPITAL & REGIONAL INCOME LIMITED
1399411	CAPITAL & REGIONAL PLC
2028741	CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED
6604705	CAPITAL & REGIONAL UK INVESTMENTS LIMITED
5610438	SNOZONE HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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