



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

3840768

Company Name in full

ASHLEY CENTRE TWO LIMITED



\*F288A018\*

Date of appointment Day Month Year  
13 09 99

†Date of Birth Day Month Year  
07 09 77

**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)

ROGER

Surname

BOYLAND

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

NEPEAN HOUSE NEPEAN STREET ROEHAMPTON

Post town

LONDON

Postcode

SW15 5DW

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

13/09/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/09/99

\*\* 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.

DX number

Miss Falguni Desai  
Deputy Company Secretary  
Capital and Regional Properties plc  
22 Grosvenor Gardens  
London SW1W 0DH

When you have completed this form,  
send it to the Registrar of Companies at:

use send it to the

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



A31 \*A2AXDJT8\* 553  
COMPANIES HOUSE 17/09/99

For

**Company Number**

† 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.

# DIRECTORSHIPS OF ROGER BOYLAND

Date of Appointment	
	<i>CAPITAL AND REGIONAL GROUP</i>
10/09/80	Capital and Regional Properties plc
24/06/98	Sports Villages (Cardiff) Limited
25/03/98	Capital and Regional (Norwich) Limited
13/11/97	Capital and Regional Retail Parks Ltd (formerly Capital and Regional Out-of- Town Ltd)
26/06/97	Sports Villages (Milton Keynes) Limited
13/06/97	The Howgate Shopping Centre Limited
11/04/97	Capital and Regional Shopping Centres Limited
10/07/86	Capital and Regional Property Management Limited
11/04/94	Capital and Regional Investments Limited (formerly Lancaster Court (Hove) Ltd.)
08/12/92	Capital and Regional Property Investments Limited
11/04/94	Capital and Regional Estates Limited (formerly R.Green Developments (No.12) Ltd.)
28/09/90	Capital and Regional UK Holdings Limited
08/12/92	Capital and Regional USA Holdings Limited
23/03/94	Capital and Regional Green Holdings Limited
18/01/90	Capital and Regional (Victoria) Limited
09/06/92	Capital and Regional (Swindon) Limited
10/02/93	Capital and Regional (Salford) Limited
23/01/92	Capital and Regional Retail (Northern) Limited
17/09/96	Capital and Regional Retail (York) Limited
18/10/93	Capital and Regional (Kingston) Limited
13/04/94	Capital and Regional (Leicester) Limited
19/04/94	Capital and Regional (Sunderland) Limited
19/07/94	Realcap Management Limited
11/03/87	Cosmorole Limited
01/07/88	Churchwick Investments Limited
22/11/89	Capital and Regional (Milton Keynes) Ltd (formerly Datadash Limited)
01/07/88	Capital and Regional Limited (formerly Dawson Investments Ltd.)
01/07/88	Jearon Properties Limited
07/01/91	Betterdash Limited
28/09/95	St Andrew House (Glasgow) Limited
30/11/92	Philcap One Limited
11/10/93	Philcap Two Limited
27/06/94	Lancap One Limited
15/09/94	Lancap Two Limited
26/02/97	Exchange Court Properties Ltd.
24/10/90	Framematch Limited
08/12/92	Capital and Regional Land Holdings Ltd.
11/04/88	Lancaster Court (Hove) Ltd.
13/07/99	Lancaster Shelf Eleven Ltd.
26/03/93	Hylton Riverside One Limited
26/03/96	Hylton Riverside Two Limited
26/03/93	Hylton Riverside Three Limited
30/04/96	The Easter Management Group (Scotland) Limited
07/01/94	Capital and Easter (Argyle) Limited
26/03/93	Capital and Easter (Sunderland) Limited
	Treaty Centre Limited
	Ashley Centre GP Limited
	Ashley Centre One Limited
	Ashley Centre Two Limited

	<i>R GREEN GROUP</i>
11/04/94	R Green (Brighton) Limited
11/04/94	R Green (Bedford) Limited
11/04/94	Green-Sinfield Limited
11/04/94	R Green Properties (Management) Limited
11/04/94	R Green Properties Limited
11/04/94	R Green Properties (Holdings)
11/04/94	R Green Developments (No 6) Limited
11/04/94	R Green Developments (No 18) Limited
	<i>CAPITAL AND LANHAM GROUP</i>
22/04/94	Capital and Lanham Ltd.
15/11/95	Capital and Lanham Retail Parks Limited
24/09/96	Capital and Lanham Retail Parks (Wolverhampton) Limited
	<i>OTHER</i>
	Charterboat Enterprises Limited