



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3840769

Company Name in full Ashley Centre One Limited

Date of appointment Day Month Year 2 0 0 4 2 0 0 0 †Date of Birth

Appointment as director as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Miss

*Honours etc

Forename(s) Falguni

Surname Desai

Previous Forename(s)

Previous Surname

Usual residential address 6 Buckleigh Avenue

London

Post town

Postcode SW20 9JZ

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Falguni R. Desai

Date 20/04/00

A director, secretary etc must sign the form below.

Signed

Date 20/4/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Miss Falguni Desai
Deputy Company Secretary
Capital and Regional Properties plc
10 Lower Grosvenor Place
London SW1W 0EN

a form please send it to the

Tel: 020 7932 8013

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



A23
COMPANIES HOUSE

0132
04/05/00

Company Number**3840769**

† 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.