

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4269294

Company Name in full

ALHAMBRA ONE LIMITED

Appointment form

Appointment as director

Day Month Year
1 4 0 8 2 0 0 1

†Date of Birth Day Month Year
0 7 0 9 1 9 4 4

☒ as ☐ as secretary

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROGER MICHAEL

Surname

BOYLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 5 WELLESLEY HOUSE, LOWER SLOANE STREET

Post town

LONDON

Postcode

SW1W 8AL

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

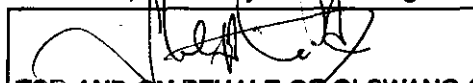
Consent signature



Date 14/08/01

A director, secretary etc must sign the form below.

Signed



Date 14/08/01

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(** 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.

Olswang
90 Long Acre
London
WC2E 9TT

Tel 020-7208-8888

DX number DX: 37972 DX exchange Kingsway



A10
COMPANIES HOUSE 0692
01/09/01

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

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.

LIST OF DIRECTORSHIPS FOR ROGER MICHAEL BOYLAND

Capital and Easter (Sunderland) Limited (Liquidation)
The Mall Facilities Management Limited
Newton Abbot Developments Limited (Dissolved)
Capital & Regional USA Holdings Limited
Cosmorole Limited
Betterdash Limited (Liquidation)
Capital and Regional Property Holdings Limited (Dissolved)
Favourshaw Limited (Dissolved)
Capital and Regional Developments (Newton Abbot) Limited (Dissolved)
Branchlook Limited (Dissolved)
Lancaster Court (Hove) Limited
Owlamber Limited (Dissolved)
Grovebury Properties (Holdings) Limited (Dissolved)
Dawncross Limited (Dissolved)
Denton Investments Limited (Dissolved)
Capital & Regional Property Management Limited
Mall Messages Limited
Capital & Regional plc
Forcefire Limited (Dissolved)
Capital & Regional Retail (Northern) Limited
Capital and Easter (Glasgow) Limited (Dissolved)
Capital & Regional UK Holdings Limited
Rhinemead Limited (Dissolved)
N.Sherwood Limited (Dissolved)
R Green Developments (No 11) Limited (Dissolved)
R.Green Properties (Holdings)
Regency Properties (Sussex) Limited (Dissolved)
R.Green (Bedford) Limited
Millcroft Estate Limited (Dissolved)
Langdale Properties Limited (Dissolved)
R Green Developments (No 7) Limited (Dissolved)
R.Green (Investments) Limited (Dissolved)
Westville Investment Trust Limited (Dissolved)
The Collection Café Limited
R Green Developments (No 5) Limited (Dissolved)
Holmwood Investments Limited (Dissolved)
Capital & Lanham Limited
Capital and Regional (Leicester) Limited (Liquidation)
Millington Properties (Hove) Limited (Dissolved)
R Green Developments (No 9) Limited (Dissolved)
R Green Developments (No 4) Limited (Dissolved)
Evergreen (Investments) Limited (Dissolved)
Hylton Riverside Two Limited (Liquidation)
Capital and Regional (Bristol) Limited (Dissolved)
Charterboat Enterprises Limited

Capital and Regional (Kingston) Limited (Liquidation)
 Capital and Easter (Argyle) Limited (Liquidation)
 Hylton Riverside Three Limited (Liquidation)
 R Green Developments (No 19) Limited (Dissolved)
 Mall Space Limited
 R Green Developments (No 17) Limited (Dissolved)
 R.Green (Rottingdean) Limited (Dissolved)
 Capital & Regional Investments Limited
 St.Mary's Close Limited (Dissolved)
 Cussins Green Commercial Developments Limited (Dissolved)
 Richbourne Limited (Dissolved)
 A.W. Ounsted Limited (Dissolved)
 Kempton Properties Limited (Dissolved)
 R Green Developments (No 21) Limited (Dissolved)
 Mill Estate Limited (Dissolved)
 Shamrock Properties Limited (Dissolved)
 R.Green Properties Limited
 Cussins Green Portfolio Management Limited (Dissolved)
 Cumberland Court (Worthing) Limited (Dissolved)
 Lucarno Limited (Dissolved)
 Sinnington Securities Limited (Dissolved)
 Devonshire Court (Hove) Limited (Dissolved)
 R.Green (Builders) Limited (Dissolved)
 R Green Developments (No 3) Limited (Dissolved)
 Hylton Riverside One Limited (Liquidation)
 Realcap Management Limited
 R Green Developments (No 16) Limited (Dissolved)
 St Andrew House (Glasgow) Limited
 Capital and Lanham Retail Parks Limited
 Praisegood Limited (Dissolved)
 Cussins Green Developments (No 13) Limited (Dissolved)
 The Easter Management Group (Scotland) Limited
 Capital & Regional Retail (York) Limited
 Capital and Lanham Retail Parks (Wolverhampton) Limited
 Exchange Court Properties Limited
 Capital & Regional Shopping Centres Limited
 Alfred Knight (Builders) Limited (Dissolved)
 Sports Villages (Cardiff) Limited
 Lancaster Shelf Eleven Limited
 Sauchiehall Centre Limited
 Ashley Centre Two Limited
 Ashley Centre One Limited
 The Mall Corporation Limited
 Capital & Regional (Auchinlea) Limited
 Auchinlea Two Limited
 The Mall People Management Limited
 R Green Developments (No 18) Limited (Liquidation)
 Lancap Two Limited (Liquidation)
 Lancap One Limited (Liquidation)

Churchwick Investments Limited (Liquidation)
 Capital and Regional (Swindon) Limited (Liquidation)
 Capital and Regional (Salford) Limited (Liquidation)
 The Howgate Shopping Centre Limited
 The Mall Management Limited
 The Mall People Limited
 Capital & Regional (Sunderland) Limited
 Capital & Regional (Swansea) Limited
 Capital & Regional (Victoria) Limited
 Capital & Regional (Westwaycross) Limited
 Capital & Regional (Yeovil) Limited
 Capital & Regional Estates Limited
 Capital & Regional Green Holdings Limited
 Capital & Regional (Pallasades Two) Limited
 Capital & Regional Shopping Parks (Greenford) Limited
 Ashley Centre GP Limited
 Capital & Regional (Milton Keynes) Limited
 Capital & Regional (Norwich) Limited
 Capital & Regional (Oldbury) Limited
 Capital & Regional (Pallasades One) Limited
 Capital & Regional (Stratford) Limited
 Capital & Regional Out-of-Town (Ashford) Limited
 Green-Sinfield Limited
 Snozone Limited
 Sports Villages (Milton Keynes) Limited
 Jearon Properties Limited
 Auchinlea One Limited
 Capital & Regional Property Investments Limited
 Twelve Quays Limited
 Easter Capital Investments (Nottingham) Limited
 Easter Properties (North East) Limited
 Easter Capital Limited
 Easter Capital Investment Holdings Limited
 Twelve Quays One Limited
 Beckton One Limited
 Beckton Two Limited
 Easter Holdings Limited (resigned: 23/06/1995)
 Easter Management Limited (resigned: 01/09/1995)
 Easter Development Group Limited (resigned: 01/09/1995)
 The Easter Management Group (Scotland) Limited (resigned: 01/09/1995)
 Easter Properties Limited (resigned: 29/01/1996)
 Rayshire Properties Limited (resigned: 17/11/1997) (Dissolved)
 The Easter Morrison Partnership Limited (resigned: 08/12/1997) (Dissolved)
 Netherton Developments Limited (resigned: 23/12/1998) (Dissolved)
 Capital & Regional Retail Parks Limited (resigned: 09/09/1999)
 Philcap Two Limited (resigned: 13/02/2001)
 Philcap One Limited (resigned: 13/02/2001)