

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

4269300

Company Name in full

ALHAMBRA TWO LIMITED

### Appointment form

Appointment as director

☒

as secretary

☐

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

Date of  
appointment

Day Month Year  
1 4 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
1 2 0 5 1 9 5 3

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KENNETH

Surname

FORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 HANS PLACE

Post town

LONDON

Postcode

SW1X 0JZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR AND  
CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

14/08/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

1043478-1/AMM

Tel 020-7208-8888

DX number DX: 37972

DX exchange Kingsway



A10  
COMPANIES HOUSE

0682  
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 KENNETH FORD**

The Edinburgh Development Group plc  
St Andrew House (Glasgow) Limited  
Capital & Regional Shopping Centres Limited  
Auchinlea Two Limited  
Netherton Developments Limited  
Capital & Regional Investments Limited  
Sauchiehall Centre Limited  
Ashley Centre One Limited  
Ashley Centre GP Limited  
Ashley Centre Two Limited  
Capital and Lanham Retail Parks Limited  
Capital & Regional (Victoria) Limited  
Capital and Lanham Retail Parks (Wolverhampton) Limited  
Capital & Regional (Sunderland) Limited  
Capital & Regional (Pallasades Two) Limited  
Capital & Regional (Pallasades One) Limited  
Capital & Regional (Swansea) Limited  
The Mall People Limited  
The Mall People Management Limited  
The Mall Management Limited  
Capital & Regional (Milton Keynes) Limited  
The Mall Facilities Management Limited  
Caledonian Mercantile Trust Limited (Dissolved)  
Pacific Shelf 360 Limited  
Sheraton Caltrust (Belfast) Limited (Dissolved)  
EFE Limited  
Edinburgh Construction Services Limited  
Capital & Regional Retail (Northern) Limited  
Capital & Regional Property Management Limited  
Exchange Court Properties Limited  
Capital & Regional plc  
Mall Messages Limited  
The Howgate Shopping Centre Limited  
Four Seasons Nurseries (Scotland) Limited (resigned: 08/03/1999)  
Lancaster Shelf Eleven Limited  
Capital & Regional Estates Limited  
Capital & Regional (Oldbury) Limited  
R.Green Properties Limited  
Capital & Regional Out-of-Town (Ashford) Limited  
Mall Space Limited  
Capital & Regional (Westwaycross) Limited  
The Mall Corporation Limited  
Lancaster Court (Hove) Limited  
Capital & Regional (Stratford) Limited  
Capital & Regional (Yeovil) Limited

Capital & Regional (Auchinlea) Limited  
 Auchinlea One Limited  
 Twelve Quays One Limited  
 Twelve Quays Limited  
 Easter Capital Investments (Nottingham) Limited  
 Easter Properties (North East) Limited  
 Easter Capital Limited  
 Easter Capital Investment Holdings Limited  
 Beckton Two Limited  
 Beckton One Limited  
 Four Seasons Nurseries (Scotland) Limited (resigned: 08/03/1999)  
 Caltrust Limited (resigned: 07/02/1992) (Dissolved)  
 Sheraton Caltrust Investments Limited (resigned: 07/02/1992) (Dissolved)  
 Capital and Easter (Glasgow) Limited (resigned: 21/10/1996) (Dissolved)  
 Sheraton Caltrust plc (resigned: 07/02/1992) (Liquidation)  
 Sheraton Caltrust (Elgin) Limited (resigned: 07/02/1992)  
 John Martin (Butchers) Limited (resigned: 07/02/1992) (Dissolved)  
 Caltrust 1986 Limited (resigned: 07/02/1992) (Dissolved)  
 Villaswan Limited (resigned: 23/12/1991) (Dissolved)  
 Caltrust Developments Limited (resigned: 07/02/1992) (Dissolved)  
 Countsonic Limited (resigned: 07/02/1992) (Dissolved)  
 Easter Management Limited (resigned: 18/12/1992)  
 Castle Properties (Scarborough) Limited (resigned: 07/02/1992)  
 Easter Holdings Limited (resigned: 23/06/1995)  
 Commercial Property Solutions Limited (resigned: 14/06/1995) (Dissolved)  
 Sheraton Caltrust (Blythswood) Limited (resigned: 07/02/1992) (Liquidation)  
 Canning Street Property Company Limited (resigned: 13/09/1999)  
 Capital and Easter (Argyle) Limited (resigned: 25/01/2000) (Liquidation)  
 Capital & Regional Property Investments Limited (resigned: 19/07/2001)  
 The Easter Management Group (Scotland) Limited (resigned: 19/07/2001)  
 Jearon Properties Limited (resigned: 19/07/2001)  
 Capital & Regional Retail (York) Limited (resigned: 19/07/2001)  
 Capital & Regional Shopping Parks (Greenford) Limited (resigned: 19/07/2001)  
 Capital & Regional (Norwich) Limited (resigned: 19/07/2001)