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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4269300

Company Name in full

ALHAMBRA TWO LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

CHRISTOPHER LINDSAY

Surname

PATERSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 CHATSWORTH AVENUE

Post town

LONDON

Postcode

SW20 8JZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FUND MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

28/2/02

A director, secretary etc must sign the form below.

Signed

Date

28/2/02

(\*\* 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2129096

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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**



A26  
COMPANIES HOUSE

0742  
07/03/02

Laserform International 12/99

**Company Number** 4269300

† 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.

## SCHEDULE OF DIRECTORSHIPS

Name : Christopher Lindsay Paterson

Nationality : British

Latest Address : 17 Chatsworth Avenue, London, SW20 8JZ

Date of Birth: 11/04/1957

Occupation : Fund Manager

Company Name	Company No.
Liberty One Limited	4269315
Liberty Two Limited	4269314
Selborne One Limited	4269312
Selborne Two Limited	4269305
Wood Green One Limited	4269298
Wood Green Two Limited	4269291
Capital & Regional (Pallasades One) Limited	3944715
Trinity One Limited	4269286
Trinity Two Limited	4269342
Alhambra One Limited	4269294
Alhambra Two Limited	4269300
Howgate One Limited	4269324
Howgate Two Limited	4269323
Howgate Three Limited	4269321
Howgate Four Limited	4269317
Ashley Centre One Limited	3840769
Ashley Centre Two Limited	3840768