

Journal of Court

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

Company Name in full  Date of appointment of appointment Appointme					
Date of appointment as director appointment as director of appointment as director of appointment as director of appointment as director of as secretary of as secretary of as a director of as a	Company Number		00778293		
Date of appointment and director form  NAME *Style / Title Noles an completion appear on reverse.  Forename(s)  Surmame Previous Forename(s)  **Usual residential address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  Companies Act 1985  **Usual residential provides for the beneficiary of a Continuity of Companies Act 1985  Consent signature  **Voluntary details. 1 Directors only. **Delete as appropriate  *Voluntary details. 1 Directors only. **Delete as appropriate  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  *When you have completed and signed the form please send it to the Registrar of Companies at:	Company Name in full		British Property Federation		
Date of appointment and director form  NAME "Style / Title Noles an completion appear on reverse.  Forename(s)  None Stephen  Previous Forename(s)  Title this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  Companies Act 1985  Consent signature  *Voluntary details. † Directors only. **Delete as appropriate  *Voluntary details. † Directors only. **Delete as appropriate  *Voluntary details. † Directors only. **Tout the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  *When you have completed and signed the form please send it to the Registrar of Companies at:					
Appointment Appointment as director form  NAME "Style / Title  Notes on completion appear on reverse. Forename(s)  Sumame  Previous Forename(s)  None  Previous Surname(s)  None  Previous Sumame(s)  Previous Sumame(s)  None  Previous Sumame(s)  Post town  London  Postcode  NW8 0EL  Country  Post town  Country  Post			Day Month Year Day Month Year		
Appointment Appointment as director form  NAME "Style / Title Notes on completion appear on reverse.  Forename(s)  Sumame  Previous Forename(s)  Sumame  Previous Forename(s)  Volumbrian for the beneficiary of a Confidentiality Order granted under the provisions of section 7289 of the Companies Act 1985  Companies Act 1985  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information in the box opposite but if you give will be visible to searchers of the public record.  WIR   "Honours etc None  Stephen  Previous Surname(s)  None  Stephen  Previous Surname(s)  None  "Usual residential address Forename(s)  None  "Usual residential			- 1 7		
Notes on completion appear on reverse.  Forename(s)  Sumame  Previous Forename(s)  Sumame  Previous Forename(s)  Sumame  Previous Forename(s)  None  Post code  NW8 0EL  Country  Post town Country  Post code  None  Previous None  Previous None  None  Previous None  Previous None  None  Previous None  Previous None  None  Previous None  Post code NW8 0EL  Country  Post code NW8 0EL  Country  Post town Country  Post town Country  Post town Country  Post code None  A director / secretary of the above named company  Post code None  None  None  Previous None  None  Previous None  Previous None  Previous None  Previous None  None  Previous None  None  Post code NW8 0EL  Country  Post code None None  None  None None  Post code None None None None None None None Non			as secretary Please mark the appropriate box. If appointment is		
Notes on completion appear on reverse.  Forename(s)  Summe  Previous Forename(s)  **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985  **Nationality  **Obter directorships (additional space overleaf)  Consent signature  **Voluntary details.  † Directors only.  **Delete as appropriate  **Outlook to give any contact information in the box opposite but if you to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  **Journal of the public record.  **Journal of the above named company  **Adirector, secretary etc must sign the form below.  **Post town  Country  **Tother directorships (additional space overleaf)  Consent signature  **Voluntary details.  † Directors only.  **Delete as appropriate  **Outlook Total Country  **Date 24 Total 200 2  **Adirector, secretary etc must sign the form below.  **Post town  Consent signature  **Voluntary details.  † Directors only.  **Toelete as appropriate  **Outlook Total Country  **Date 24 Total 200 2  **Adirector, secretary etc must sign the form below.  **Post town  Country  **Date 24 Total 200 2  **Adirector, secretary etc must sign the form below.  **Adirector, secretary etc must sign the form below.  **Adirector, secretary etc must sign the form below.  **Adirector / secretary of the above named company  **Adirector, secretary etc must sign the form below.  **Adirector, secretary etc must sign the form below.  **Adirector / secretary of the above named company  **A	form		as a director and secretary mark both boxes.		
Surname Previous Forename(s) F		NAME "Style / Title	Mr Honours etc None		
Previous Forename(s)  None    Valual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985    County / Region   Country	appear on reverse.	Forename(s)	John Holmes		
** Voluntary details. † Directors only.  **Tok this box if the address shown is a service address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Companies Act 1985  **County / Region  County / Region  Country  **Tother directorships (additional space overleaf)  Consent signature  **Voluntary details. † Directors only.  **Delete as appropriate  **Voluntary details. † Directors only.  **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  **Were will be visible to searchers of the public record  **Were you have completed and signed the form please send it to the Registrar of Companies at:	Surname		Stephen		
# Usual residential address shown is a service address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Companies Act 1985  County / Region  County / Region  Country  # Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  **Delete as appropriate  * Voluntary details. † Directors only.  **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  **Wen you have completed and signed the form please send it to the Registrar of Companies at:  **Wen you have completed and signed the form please send it to the Registrar of Companies at:	address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		None Previous None		
Post town Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Voluntary details.*† Directors only.**  **Voluntary details.*† Directors only.**  **Toelete as appropriate  **Voluntary details.*† Directors only.**  **Toelete as appropriate  **You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  **Journal of the property Federation    Country					
Tourner directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. * Date 24 Two 2002  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  Signed  You do not have to give any contact information in the box apposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  You do not have to give any contact information that you give will be visible to searchers of the public record  You do not have to give any contact information that you give will be visible to searchers of the public record  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record					
*Voluntary details. †Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  *When you have completed and signed the form please send it to the Registrar of Companies at:  *When you have completed and signed the form please send it to the Registrar of Companies at:			London		
*Voluntary details. † Directors only. **Delete as appropriate  *You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  *Tother directorships (additional space overleaf)  *See attached sheet  I consent to act as ** director / secretary of the above named company  Date  24 They 2002  A director, secretary etc must sign the form below.  **Total public record.  *Total public recor		County / Region	Country		
Consent signature  *Voluntary details. † Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:		<sup>†</sup> Nationality	British †Business occupation Chartered Surveyor		
*Voluntary details. † Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  Toosent to act as ** director / secretary, of the above named company  Date  24	•		see attached sheet		
*Voluntary details. † Directors only. **Delete as appropriate  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  **Voluntary details. † Directors only.  **A director, secretary etc must sign the form below.  **The public receiver /	(ac	•	I consent to act as " director / secretary of the above named company		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  A director, secretary etc must sign the form below.  Date 25 700, 2002.  (**a director / secretary / administrative receiver / receiver / manager / receiver)  British Property Federation  1 Warwick Row, London  SW1E 5ER Tel 020 7828 0111  DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	_		×N. H. Stephen × Date 24 They 2002		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  Signed  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  SW1E 5ER  Tel 020 7828 0111  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	† Directors only.		A director, secretary etc must sign the form below.		
From the public record  British Property Federation  Warwick Row, London  SW1E 5ER  Tel 020 7828 0111  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	., ,		Date 25 July 2002		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  British Property Federation  1 Warwick Row, London  SW1E 5ER  Tel 020 7828 0111  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	information in the box opposite but if you		(* <del>2a direc</del> tor / secretary / <del>administrator / administrative receiver / receiver manager / receiver</del> )		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record  Tel 020 7828 0111  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:			British Property Federation		
give will be visible to searchers of the public record  SW1E 5ER  Tel 020 /828 0111  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:	contact you if there is a query on the		1 Warwick Row, London		
DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:			SW1E 5ER Tel 020 7828 0111		
rge Registrar of Companies at:	-		DX number DX exchange		
	rge				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

**COMPANIES HOUSE** 

0486

26/07/02

	Company Number	00778293	
† Directors only.	<sup>†</sup> Other directorships	See attached sheet	

## **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.

RETURN FOR BRITISH PROPERTY FEDERATION

OF THE COMPANY AT THE DATE OF THIS RETURN PARTICULARS OF PERSONS WHO ARE DIRECTORS

Name

Any Former Christian Name or Names or Surname

Date of Birth

**Nationality** 

Usual residential address and post code

Directorships

**Business Occupation and Particulars of Current** 

Jones Lang LaSalle Chartered Surveyor

Company No: 007788293

John Holmes Stephen

None

06.03.50

British

45 Carlton Hill London NW8 0EL

terminated in last five years **Particulars of Directorships** 

**Date Terminated** 

None

None