



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNQ2IY0S

*Company Name:* **BRITISH PROPERTY FEDERATION**

*Company Number:* **00778293**

*Received for filing in Electronic Format on the:* **14/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/07/2007**

*Name:* **MR RUPERT JAMES CLARKE**

*Consented to Act:* **YES**

*Usual Residential Address:* **23 KILLIESER AVENUE  
LONDON  
SW2 4NX**

*Date of Birth:* **04/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**HERMES FOCUS ASSET MANAGEMENT EUROPE LTD**

**HERMES FOCUS ASSET MANAGEMENT LTD**

**HERMES INVESTMENT MANAGEMENT LTD**

**HERMES PENSIONS MANAGEMENT LTD**

**HERMES PRIVATE EQUITY LTD**

**HERMES REAL ESTATE INVESTMENT MANAGEMENT LOGISTICS  
MANAGEMENT LTD  
MEPC (1946) LIMITED**

**MEPC LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/03/2008**

*Authenticated:* **Yes (E/W)**