

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 00778293

Company Name in full BRITISH PROPERTY FEDERATION

Date of appointment Day Month Year  
0 8 0 7 2 0 0 8

†Date of Birth Day Month Year  
1 1 0 1 1 9 5 6

**Appointment form** 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 BSc., FRICS

Notes on completion appear on reverse.

Forename(s) ROBERT JOHN GODWIN

Surname RICHARDS

Previous Forename(s) ROBERT JOHN GODWIN

Previous Surname(s) RICHARDS

†† Tick this box if the 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

†† Usual residential address

Dukes Wood, Boxhill Road

Post town

Tadworth

Postcode KT20 7PQ

County / Region

Surrey

Country England

†Nationality British

†Business occupation Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

**Consent signature**

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

Date 17 November 2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date

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 / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel 020 7887 1000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A28

\*AARKN55S\*

26/11/2008

271

COMPANIES HOUSE

**Company Number**

00778293

† Directors only.

† Other directorships

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON plc

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES plc

LONDON INVESTMENTS (GP) LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU NO. 1 LIMITED

MARTINEAU NO. 2 LIMITED

British Council of Shopping Centres, resigned on 19/01/2006

GRANTCHESTER HOLDINGS LIMITED, resigned on 08/10/2008

HAMMERSON (WEST QUAY) LIMITED, resigned on 08/10/2008

HAMMERSON BIRMINGHAM PROPERTIES LIMITED, resigned on 08/10/2008

HAMMERSON ORACLE PROPERTIES LIMITED, resigned on 08/10/2008

MARTINEAU GALLERIES (GP) LIMITED, resigned on 31/12/2005

MARTINEAU GALLERIES NO. 1 LIMITED, resigned on 31/12/2005

MARTINEAU GALLERIES NO. 2 LIMITED, resigned on 31/12/2005

SPITALFIELDS DEVELOPMENTS LIMITED, resigned on 14/07/2005

SPITALFIELDS HOLDINGS LIMITED, resigned on 14/07/2005

**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.