



**Companies House**

for the record

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 Number **00778293**

Company Name in full **British Property Federation**

Date of appointment  
Day Month Year  
**28 03 2000**

Date of Birth  
Day Month Year  
**30 07 1952**

**Appointment form**  
Appointment as director ☒ as secretary ☐  
Notes on completion appear on reverse.

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

NAME \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**John James**

Surname

**O'Brien**

Previous Forename(s)

**None**

Previous Surname(s)

**None**

Usual residential address

**27 Kings Road**

Post town

**Berkhamstead**

Postcode

**HP4 3BH**

County / Region

**Herts**

Country

†Nationality

**British**

†Business occupation

**Co. Director**

†Other directorships  
(additional space overleaf)

**See attached sheet**

**Consent signature**

I consent to act as \*\* director / secretary of the above named company  
x **John J O'Brien** x Date x **3/8/00** x

A director, secretary etc must sign the form below.

**Signed**

**John J O'Brien** Date **4/8/2000**

(\*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.

**British Property Federation, 1 Warwick Row  
London SW1E 5ER**

Tel **020 7828 0111**

DX number

DX exchange



A09  
COMPANIES HOUSE

0380  
07/08/00

Form revised July 1998

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** 00778293

† Directors only.

† 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 THE BRITISH PROPERTY FEDERATION**

**Company No: 00778293**

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

<b>Name</b>	John James O'Brien		
<b>Any Former Christian</b>			
<b>Name or Names or Surname</b>			
<b>Date of Birth</b>	30 July 1952		
<b>Nationality</b>	British		
<b>Usual Residential Address and Post Code</b>	27 Kings Road Berkhamssted Herts HP4 3BH		
<b>Business Occupation and Particulars of Current Directorships</b>	<b>Particulars of Directorships terminated in last five years</b>	<b>Date Terminated</b>	
Broadgate Phase 12	Coventry Binders Ltd	10.1.97	
Broadgate Plaza Ltd	Systems 2000 Holdings Ltd	10.7.98	
CARE	London Christian Radio Ltd	28.2.99	
CARE Campaigns Ltd			
CARE for the Family			
Cricklewood Redevelopment Ltd			
Railtrack (Spacia) Ltd			
Railtrack Communications Ltd			
Railtrack Developments Ltd			
Railtrack Telecom Services Ltd			
Union Square Developments Ltd			
Wensum Developments Ltd			