



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 1 0 5 2 0 0 3** †Date of Birth Day Month Year **3 0 1 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

Notes on completion appear on reverse.

Forename(s)

Geoffrey

Surname

Le Pard

Previous Forename(s)

Previous Surname(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 723B of the Companies Act 1985

†† Usual residential address

21 Alleyn Park

Post town

London

Postcode

SE21 8AU

County / Region

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date

28.5.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

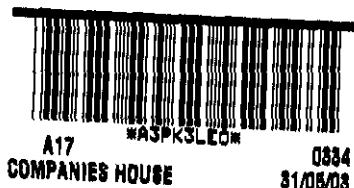
Signed

[Signature]

Date

30 May 2003

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



Form April 2002

(*a director / secretary / administrator / 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:

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

None - 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.

BRITISH PROPERTY FEDERATION

Company No: 00778293

CHANGE OF PARTICULARS

Name

Geoffrey Le Pard

**Any Former Christian Name
or Names or Forename**

Date of Birth

30.11.56

Nationality

British

**Usual Residential Address and
Post Code**

21 Alleyn Park, London SE21 8AU

**Additional Directorships
Solicitor**

Directorships Terminated
None

Date