



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  
**2 8 0 3 2 0 0 0**

†Date of Birth  
Day Month Year  
**0 3 0 8 1 9 4 4**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Martin**

Surname

**Barber**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**10 Lower Grosvenor Place**

Post town

**London**

Postcode

**SW1W OEN**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**CO.DIRECTOR**

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

**28/4/2000**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**2/05/2000**

(\*to director / secretary / administrator / administrative receiver / receiver manager / receiver)

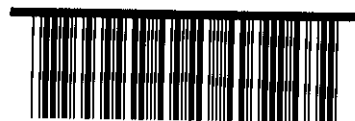
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

Tel **020 7828 0111**

DX number

DX exchange



A42  
COMPANIES HOUSE

0141  
04/05/00

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 surnameline 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.

2000 ANNUAL RETURN FOR BRITISH PROPERTY FEDERATI Company No: 00778293

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

Name	Martin Barber	
Any Former Christian Name or Names or Surname	None	
Date of Birth	3rd August 1944	
Usual Residential Address and Post Code	10 Lower Grosvenor Place London SW1W 0EN	
Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date terminated
Capital and Regional Group		
Capital & Regional U K Holdings Limited	Easter Management Ltd	01.09.95
Capital & Regional (Milton Keynes) Ltd formerly Datadash Limited)	Easter Development Group Limited	01.09.95
Capital & Regional (Oldbury) Limited	Easter Properties (Sunderland) Limited	04.09.95
Capital & Regional (Pallasades One) limited	Easter Properties Limited	29.01.96
Capital & Regional (Pallasades Two Limited	Capital and Easter (Glasgow) Limited (Dissolved)	18.10.96
Capital & Regional (Sunderland) Limited	Rayshire Properties Limited (Dissolved)	17.11.97
Capital & Regional Green Holdings Limited	TransEuropean Properties (General Partner) Ltd	01.08.98
Capital & Regional Investments Limited	TransEuropean Properties (General Partner) II Ltd	01.07.98
(formerly Lancaster Court (Hove) Ltd	Owlamber Limited (Dissolved)	27.07.98
Capital & Regional Land Holdings Ltd	Dawncross Limited (Dissolved)	27.07.98
Capital & Regional Limited (formerly Dawson Investments Ltd)	Capital & Regional (Bristol) Limited (Dissolved)	27.07.98
Capital & Regional Out-of-Town (Ashford) Limited	Branchlook Limited (Dissolved)	27.07.98
Capital & Regional Property Investments Limited	Favourshaw Limited (Dissolved)	27.07.98
Capital & Regional Property Management Limited	Capital & Regional Devmnt (Newton Abbot) Ltd (Dissolved)	27.07.98
Capital & Regional Retail (Northern) Limited	London & Amsterdam Properties Limited	27.07.98

# **RETURN FOR BRITISH PROPERTY FEDERATION**

**Company No: 00778293**

## **CONTINUATION SHEET FOR MARTIN BARBER**

<b>Business Occupation and Particulars of Current Directorships</b>	<b>Particulars of Directorships terminated in last five years</b>	<b>Date terminated</b>
Capital & Regional Retail (York) Limited	Pimesight Limited	03.03.99
Capital & Regional Shopping Centres Limited	Realcap Investments Limited	09.09.99
Capital and Regional Estates Ltd	Betterdash Limited	25.01.00
(formerly R Green Developments (No 12) Ltd	Capital and Regional (Kingston) Limited	25.01.00
Capital & Regional USA Holdings Limited	Capital and Regional (Leicester) Limited	25.01.00
Capital and Easter (Sunderland) Limited	Capital and Regional (Salford) Limited	25.01.00
Capital and Regional (Norwich) Limited	Capital and Regional (Swindon) Limited	25.01.00
Capital and Regional(Victoria) Limited	Churchwick Investments Limited	25.01.00
Capital and Regional Properties plc	Easter Properties (Peterborough) Limited	17.03.00
Capital and Regional Retail Parks Ltd	Lancap One Limited	25.01.00
(formerly Capital and Regional Out-of Town Ltd)	Lancap Two Limited	25.01.00
Capital and Regional (Westwaycross) Limited	Pricoa Property Investment Management Limited	12.11.99
Cosmorole Limited	R Green Developments (No 18) Limited	28.01.00
Easter Capital Investment (Nottingham) Limited		
Easter Capital Investment Holdings Limited		
Easter Capital Investments Limited		
Easter Capital Portfolio Limited		
Easter Capital Runcom Limited		
Easter Holdings Limited		
Easter Properties (North East) Limited		
Framematch Limited		
Jearon Properties Limited		
Lancaster Court (Hove) Limited		
Lancaster Shelf Eleven Limited		
Philcap One Limited		
Philcap Two Limited		

**RETURN FOR BRITISH PROPERTY FEDERATION**

**Company No: 00778293**

**CONTINUATION SHEET FOR MARTIN BARBER**

**Business Occupation and Particulars  
of Current Directorships**

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

**Date terminated**

Realcap Management Limited  
Sports Villages (Cardiff) Limited  
Sports Villages (Milton Keynes) Limited  
St Andrews House (Glasgow) Limited  
The Easter Management Group (Scotland) Limited  
The Howgate Shopping Centre Limited  
Treaty Centre Limited  
Twelve Quays Limited  
Twelve Quays One Limited

None

**R GREEN GROUP**

R Green (Brighton) Limited  
R Green (Bedford) Limited  
Green-Sinfield Limited  
R Green Properties ( Management) Limited  
R Green Properties Limited  
R Green Properties ( Holdings)  
R Green Developments ( No 6) Limited

**CAPITAL AND LANHAM GROUP**

Capital and Lanham Retail Parks Limited  
Capital and Lanham Retail Parks (Wolverhampton) Limited  
Capital and Lanham Limited

**RETURN FOR BRITISH PROPERTY FEDERATION**

**Company No: 00778293**

**CONTINUATION SHEET FOR MARTIN BARBER**

**Business Occupation and Particulars  
of Current Directorships**

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

**Date terminated**

**OTHER**

**PRICOA Property Inc**

**None**

**Birkenhead Port Limited**