



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
09 03 2002

†Date of
Birth

Day Month Year
14 02 1955

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)

Nigel Anthony

Surname

Brown

Previous
Forename(s)

None

Previous
Surname(s)

NMone

†† 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



Post town

Reigate

Postcode

RH2 0NG

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

Please see attached sheet

Consent signature

Date

9-4-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 April 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

British Property Federation

1 Warwick Row, London

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



A02
COMPANIES HOUSE

0709
13/04/02

Form April 2002

Company Number 00778293

† Directors only.

† Other directorships

Please 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.

ANNUAL RETURN FOR BRITISH PROPERTY FEDERATION

Company No: 00778293

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

Name

Nigel Anthony Brown

**Any Former Christian
Name or Names or Surname**

None

Date of Birth

14th February 1955

Nationality

British

**Usual Residential
Address and Post Code**

"Fosse Lodge"
138 Croydon Road
Reigate
Surrey RH2 0NG

**Business Occupation and Particulars
of Current Directorships**

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

Date Terminated

St Martins Property Corporation Ltd
Devereux Properties Ltd
Forwardground Property Management Ltd
Hays Galleria Ltd
Lacehead Ltd
Lister Hospital Services Ltd
London Bridge City Ltd
London & Northern Properties Ltd
Porkellis Finance Ltd
SMP Management Ltd
St Martins Properties Ltd

Hursley Estate Ltd

31st January 2001