

Please complete in typescript, or in bold black capitals. CHWP000

2 7 NOV 2001

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

| | | | • | . 10 41, 0. | | | | | 2000// | |
|--|--------------------------|--|--|---------------------------------|--------|-------|---------|------------------|--|--|
| | 00778293 | | | | | | | | | |
| Con | npany Name in full | British Property Federation | | | | | | | | |
| | | | | | | | | | | |
| | Data of | Day | Month | Year | | †Dat | o of [" | Day | Month Year | |
| | Date of appointment | 1 0 | 1 0 2 | 2 ₁ 0 ₁ 0 | 1 | Birth | | $0_{\parallel}2$ | 2 0 5 1 9 5 1 | |
| | Appointment as director | / | | as sec | retary | | | | e appropriate box. If appointment is d secretary mark both boxes. | |
| form Notes on completion | NAME *Style / Title | Mr | | | | *Hono | urs etc | No | ne | |
| appear on reverse. | Forename(s) | Roger Martin Francis | | | | | | | | |
| | Surname | Brig | | | | | | | | |
| | None Previous Surname(s) | | | | | | | | | |
| | 52 Ridgway Road | | | | | | | | | |
| Post town County / Region †Nationality | | | Farnhham | | | | | ode | GU9 8NS | |
| | | | Surrey | | | | | ntry | | |
| | | | British †Business occupat | | | | | | nief Exec. | |
| †Other directorships (additional space overleaf) Consent signature | | | | | | | | | | |
| | | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| * Voluntary details. | Oonsent signature | > Date 6.12.01 | | | | | | | | |
| † Directors only. **Delete as appropriate | 9 | A director, secretary etc must sign the form below. | | | | | | | | |
| Baioto IV approprie | Signed | | ag ne | turi | | | Da | te | o decemen 200, | |
| | | (** <u>a-director</u> / secretary / administrator / administrative reseiver / receiver manager / receiver) | | | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | British Property Federation | | | | | | | |
| | | | 1 Warwick Row, London | | | | | | | |
| the person Comp | SV | SW1E 5ER Tel 020 7828 0111 | | | | | | | | |



COMPANIES HOUSE

11/12/01

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh

| | Company Number | 00778293 | | | | | |
|-------------------|----------------------|--------------------|--|--|--|--|--|
| † Directors only. | †Other directorships | See attached sheet | | | | | |
| | | | | | | | |
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| | | | | | | | |
| | | | | | | | |

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

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

Name

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

Date of Birth

Nationality

Address and Post Code **Usual Residential**

of Current Directorships **Business Occupation and Particulars**

Chief Executive and Commissioner, Crown Estate

Roger Martin Francis Bright

None

02.05.51

British

Farnham 52 Ridgeway Road

Surrey GU9 8NS

terminated in last five years Particulars of Directorships

None

Date Terminated

None