

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))			
Company Number Company Name in full		00778293			
		British Property Federation			
-					
	Data of F	Day Month Year	_	Day	y Month Year
	Date of appointment	0103200) 1 Bird	th 2	8 0 6 1 9 4 8
Appointment Appointme	ent as director	as se	cretary		ne appropriate box. If appointment is nd secretary mark both boxes.
form NAME Notes on completion	*Style / Title	<u>Mr</u>	*Hono	ours etc	
appear on reverse.	Forename(s)	Michael			
Previous Forename(s) Usual residential address Post town County / Region †Nationality		Ashley-Brown			
		None Previous None Surname(s)			ie
		Stella Lodge, 2 Camp Hill, Waverley			
		Farnham		Postcode	GU10 1RJ
		Surrey		Country	
		British †Business occupation Solicitor			
†Other directorships (additional space overleaf)		See attached sheet			
		I consent to act as "director / secretary of the above named company			
Conse	nt signature	KU Slee	Spin	Date	10th April Does
† Directors only.		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed	CeBritani		Date	11 april 2001
		(**a director / secretary / admini	strator / administra	tive receiver / rec	poiver-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			
		When you have completed and signed the form please send it to the			

COMPANIES HOUSE

0519 19/04/01

Form revised July 1998

Registrar of Companies at:

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 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 BRITISH PROPERTY FEDERATION Company No: 007788293

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

Name None

Any Former Christian Name or Names or Surname

Usual residential address and post code

Nationality

Date of Birth

Directorships Business Occupation and Particulars of Current

Solicitor

Michael Ashley-Brown

28th June 1948

British

Waverley, Farnham, Surrey GU10 1RJ Stella Lodge, 2 Camp Hill

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

Heron Quays Developments Limited

Date Terminated

16.03.98