



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

778,293

Company Name in full

British Property Federation



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	02	96		09	02	45

## 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)

Stuart Alan

Surname

Corbyn

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

21 Birdhurst Road

Post town

London

Postcode

SW18 1AR

County / Region

Country

†Nationality

British

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

☒☒ Date 18/4/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

A W Brittain

Date

18/4/96

\*\* Please delete as appropriate

(\*\*a 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.

A24 \*AELCYKUX\* 279  
COMPANIES HOUSE 19/04/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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**

778,293

† 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 preceded 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.

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

<b>Name</b>	Stuart Alan Corbyn		
<b>Any Former Christian Name or Names or Surnames</b>	None		
<b>Date of Birth</b>	9 February 1945		
<b>Nationality</b>	British		
<b>Usual Residential Address and Post Code</b>	21 Birchhurst Road London SW18 1AR		
<b>Business Occupation &amp; Particulars of Current Directorships</b>	<b>Particulars of Directorships terminated in last five years</b>	<b>Date Terminated</b>	
Cadogan Developments Limited	85 Lower Sloane Street Limited (res. 12.95)	12.1995	
Cadogan Estates Limited	127 Sloane Street Limited (res. 12.95)	12.1995	
Cadogan Estates (Agricultural Holdings) Limited	Broadoak Property Investments Limited (res. 12.95)	12.1995	
Cadogan Estates International Limited	Safetue Limited (res. 1993)	1993	
Cadogan Group Limited	The George Street Estate Limited (res. 12.95)	12.1995	
Cadogan Group Management Limited	Christy & Co (res. 12.95)	12.1995	
Cadogan Holdings Company	Oakley Leisure Parks Limited (3.96)	03.1996	
Cadogan Oakley Limited			
Chelsea Festival Limited			
Chelsea Land Developments Limited			
Chelsea Land Limited			
Furniture Village PLC			
Hayling Billy Management Limited			
Monoplane Investments Limited			
Oakley Investments Limited			
Oakley Land Limited			
Oakley Realty Limited			
Oakley Securities Limited			