



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **778293**

Company Name in full **British Property Federation**

Date of  
appointment

Day Month Year  
**1 9 0 6 2 0 0 3**

†Date of  
Birth

Day Month Year  
**1 1 0 5 1 9 4 5**

### 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

OBE

Forename(s)

Phillip Charles

Surname

Kirby

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† 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

Andover

Postcode

SP11 7JW

County / Region

Hants

Country

†Nationality

British

†Business occupation

Co Director

†Other directorships  
(additional space overleaf)

see attached sheet

Consent signature

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

*Phillip Kirby*

Date

23<sup>rd</sup> July 03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Phillip Kirby*

Date

23 July 2003.

(\*\*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

SW1E 5ER

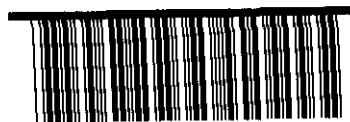
Tel 020 7828 0111

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



A37

COMPANIES HOUSE

Form April 2002

\*AGTMFN29\*

0832

30/07/03

**Company Number** 778293

† 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 THE BRITISH PROPERTY FEDERATION****Company No: 00778293****PARTICULARS OF PERSONS WHO ARE DIRECTORS OF THE COMPANY AT THE DATE OF THIS RETURN**

<b>Name</b>	Phillip Charles Kirby	
<b>Any Former Christian Name or Names or Surname</b>	None	
<b>Date of Birth</b>	11.05.45	
<b>Nationality</b>	British	
<b>Usual Residential Address and Post Code</b>	Whitehouse Cottage Wherewell Andover, Hants SP11 7JW	
<b>Business Occupation and Particulars of Current Directorships</b>	<b>Particulars of Directorships terminated in last five years</b>	<b>Date terminated</b>
Assethall Ltd	None	None
Contaminated Land in Real Environments (Charity)		
Exsite Research (Charity)		
Mainstream Forty Seven Limited		
National Grid Properties Ltd		
Port Greenwich Limited		
Secondsite Land Developments Ltd		
Secondsite Land Investments Ltd		
Secondsite Property Holdings Ltd		
SecondSite Property Nominees (No.1) Ltd		
SecondSite Property Nominees (No.2) Ltd		
Secondsite Property Portfolio Ltd		
Secondsite Regeneration Ltd		