

Please complete in typescript, or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

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	34626	73							
Company Name in full		Campaen Hill (Campus) Limited							
¥ F 2 8 8	Day te of ment O4	Month	Year 97	<sup>†</sup> Date of Birth	Day	Month	Year 36		
Appointmer form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title				*Honours etc				
Notes on completion appear on reverse		Godfrey Michael							
	Surname	Bradman							
	Previous Surname(s)								
	15 Hanover Terrace, Regents Park								
	London Postcode 11W1 41					4RJ			
	Country England								
	British †Business occupation Company Director								
	As per attached list								
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	Consent signature	1			Date	4.	11.9	7	
		A director, secretary etc must sign the form below.							
	Signed	ALPHA-SECRETARIAL LIMITED							
** Please delete as	( a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
	he name, address,	Bradman Management Services Compited							
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		22 Old Bond Street London							
		WIX 3DA Tel 0171 493 5596							
		DX number		D	exchange				

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

Form revised March 1995

COMPANIES HOUSE 28/11/97

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	

#### **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.

DIRECTOR'S PROFILE 08-Nov-97 Page 1 of 3

#### GODFREY MICHAEL BRADMAN

Address

15 Hanover Terrace

Regents Park London NW1 4RJ

Nationality

British

Date of Birth

09/09/1936

Occupation

Company Director

Acacia and Sutton Development Corporation PLC

Current Directorships:

Date Appointed

30/10/1996

Alconbury Land Development Corporation PLC 20/09/1996 Annes Gate Property PLC 23/01/1996 13/08/1992 Ashpost Finance Limited 12/07/1976 Bradman Charitable Foundation Bradman Family Interests Limited 30/10/1997 22/01/1996 Bradman Mace PLC 27/01/1992 Bradman Management Services Limited Bradman White City GP Limited 15/09/1995 31/12/1996 Challengerhold Limited Chelsea Land Development Corporation PLC 19/06/1996 28/10/1997 Chelsea Lan Development Corporation (JVC) Limited Cheltenham Development Corporation (GCHQ) PLC 18/07/1997 Combined Institutions PLC 13/12/1995 Combined Services Eatates PLC 19/01/1996 17/02/1997 Cursor Technology Investments Limited European Land & Property Corporation PLC 21/02/1992 European Land & Property Corporation (KC & UMDS) PLC 24/11/1995 17/11/1995 European Land & Property Developments PLC European Land & Property Investments PLC 24/09/1993 17/07/1997 European Land Corporation (GCHQ) PLC 28/08/1997 European Land (Four SS) Limited 25/07/1997 European Land (KC & UMDS PFI) Developments Limited

#### **GODFREY MICHAEL BRADMAN**

Current Directorships: (contnued)

Date Appointed European Office Corporation PLC 24/02/1997 Grays Riverside Development Corporation PLC 15/07/1997 Gresham Street Corporation PLC 08/07/1997 Grosvenor Lock Markets Limited 03/06/1996 Hammersmith & Fulham Regeneration Corporation PLC 24/06/1997 Havering Riverside Corporation PLC 17/12/1996 Horseguards & Heritage Corporation PLC 29/01/1997 Imperial Wharf Development Corporation PLC 10/01/1997 Kensington Olympia Property Corporation PLC 20/02/1996 LEP Investments Limited 13/02/1996 Limehouse Basin Land Development Corporation PLC 09/09/1996 Luton International Development Corporation PLC 15/04/1997 Manchester & Stockport Properties PLC 22/01/1996 Moco Investments Pondbridge Limited 30/11/1994 New Hanover Nominess Limited 05/11/1992 New Village Properties PLC 18/04/1997 Northern Industrial Property Company Limited 30/03/1967 Paddington Basin Developments Limited 09/08/1996 Park Village East Plc 14/05/1997 People in Need Charitable Trust 25/10/1984 Pondbridge Europe Limited 04/03/1993 Pondbridge Europe (Hall Road) Limited 31/12/1996 Pondbridge (Lindfield Gardens) Limited 05/01/1994 Richmond Retail Corporation PLC 14/12/1995 Southside Land Corporation PLC 03/06/1996 St. John's Gardens Developments PLC 02/10/1995 Victoria Quay Limited 14/08/1992 Welbeck Land & European Property Limited 24/05/1995

### GODFREY MICHAEL BRADMAN

Current Directorships:

(contnued)

Date Appointed

Whitehall Corporation PLC 13/08/1995

Whitehall Corporation (MQE) PLC 11/12/1995

Whitehall Investors Limited 05/08/1996

White City (Shepherds Bush) General Partner Ltd 15/09/1995

326/333 High Holborn Limited 26/09/1996

Past Directorships

Anzani Property Co. Limited 04/01/1993 - 14/11/1994

Campaign Resources Limited 08/11/1989 - 14/11/1994

Cambridge Gate Limited 08/01/1993 - 14/11/1994

Citizen Action 24/11/1983 - 14/11/1994

Current Secretaryship: None

Past Secretaryships : None