

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4523671

Company Name in full

Brixton Northfields 5 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year			
2	2	0	7	2	0	0	5

† Date of
Birth

Day		Month		Year			
2	4	0	9	1	9	5	4

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Martin Frederick

Surname

Kidd

Previous
forename(s)Previous
surname(s)Usual residential
address

Gillwood, Crouch Lane, Winkfield

Post town

Windsor

Postcode

SL4 4TN

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

(**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.

Tim White ACIS, Brixton plc, 50 Berkeley Street,
London, W1J 8BX

Tel

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

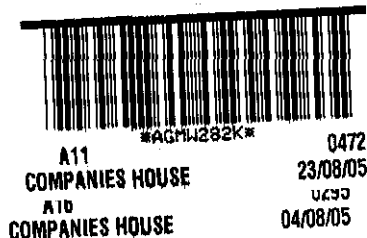
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4523671

† Directors only.

† 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 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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

4523671

Company Name in full

Brixton Northfields 5 Limited

Name

Martin Frederick Kidd

Company Name	Resignation
Brixton (Canalside, Trafford Park) Limited	
Brixton (Trafford Point, Trafford Park) Limited	
Brixton Northfields 1 Limited	
Brixton Northfields 2 Limited	
Brixton Northfields 3 Limited	
Brixton Northfields 4 Limited	

Martin Frederick Kidd – Directorships

Name Of Company	Company Number
Brixton (3 Wharfside Way, Trafford Park) Limited	5161580
Brixton (9 Wharfside Way, Trafford Park) Limited	5161581
Brixton Northfields 3 Limited	4971112
Brixton (Acton Industrial Park) 1 Limited	5140318
Brixton (Acton, Westway Estate) 1 Limited	5156530
Brixton (Ashbridge, Trafford Park) Limited	5161600
Brixton (Castle Estate) 1 Limited	5140324
Brixton (Canalside, Trafford Park) Limited	5161660
Brixton (Chase Road/Oakwood) 1 Limited	5140316
Brixton (Enfield, Great Cambridge Industrial Estate)	5140315
Brixton (Electric Park, Trafford Park) Limited	5161619
Brixton (Elevator Road, Trafford Park) Limited	5161585
Brixton (Fairway Units 7-11) 1 Limited	5140313
Brixton (Feltham Corporate Centre) 1 Limited	5140341
Brixton (Gatwick Distribution Centre) 1 Limited	5140332
Brixton (Great Western, Southall) 1 Limited	5140329
Brixton (Guinness Estate, Trafford Park) 1 Limited	5161658
Brixton (Hatton Cross) 1 Limited	5140345
Brixton (Heathrow Estate) Limited	4523673
Brixton Investments (Hemel Hempstead) Limited	1512857
Brixton (Kennington Park) 1 Limited	5140317
Brixton (Longwood, Trafford Park) Limited	5161598
Brixton (Old Brighton Road) 1 Limited	5140312
Brixton (Redwing Centre, Trafford Park) Limited	5161589
Brixton (Space Waye) 1 Limited	5140644
Brixton (26 Europa Way, Trafford Park) Limited	5161587
Brixton (22 Third Avenue, Trafford Park) Limited	5161588
Brixton (Ashburton Road West, Trafford Park) Limited	5161631
Brixton (Tenax, Trafford Park) Limited	5161654
Brixton (Gatwick Gate Industrial Estate) 1 Limited	5140331
Brixton (Mosley Industrial Estate, Trafford Park) Limited	5161593
Brixton (Merton, Nelson Trading Estate) 1 Limited	5140348
Brixton (Radlett) Limited	3578163
Brixton (Trafford Gateway, Trafford Park) Limited	5161626
Brixton (Trafford Park Estates) Limited	5161628
Brixton (Trafford Point, Trafford Park) Limited	5161627
Brixton (Tower Bridge Business Park) 1 Limited	5140648
Brixton (Tower Bridge, Units A-D) 1 Limited	5156529
Brixton (Trafford Park Road, Trafford Park) Limited	5161618
Brixton (Warren Bruce Road, Trafford Park) Limited	5161657
Brixton (Victoria Industrial Estate) 1 Limited	5140346

Name Of Company	Company Number
Brixton (Westway Estate) 1 Limited	5140322
Brixton (West Cross) Limited	3603310
Brixton (Westinghouse, Trafford Park) Limited	5161599
Brixton (Westbrook, Trafford Park) Limited	5161620
Brixton Northfields 1 Limited	4784024
Brixton Northfields 4 Limited	4970964
Brixton Northfields 6 Limited	4986762
Brixton (Manchester, Stanley Green) Limited	4986787
Brixton Northfields 2 Limited	4958196
Brixton (Camberley, Watchmoor Point) Limited	4980976
Brixton Northfields 5 Limited	4523671
Brixton Northfields (Wembley) 1 Limited	4980982