



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))

CHFP029

Company Number 444531

Company Name in full Ravenseft Industrial Estates Limited

### Appointment form

Date of appointment Day Month Year  
0 9 1 0 2 0 0 0

†Date of Birth Day Month Year  
0 5 1 0 1 9 5 7

Appointment as director

X

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

\*Honours etc

Forename(s) FRANCIS WILLIAM

Surname SALWAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 44 NETHERBY ROAD

Post town EDINBURGH

Postcode EH5 3LX

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 12-10-00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13/10/2000

(\*\* 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.

GEORGINA LENON, COMPANY SECRETARIAL DEPARTMENT, LAND SECURITIES PLC, LONDON, WC2N 5AF

Tel 020 7413 9000

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



444531

† Other directorships

BECHTEL PROPERTIES LIMITED

LAND SECURITIES PROPERTIES LIMITED

RAVENSEFT PROPERTIES LIMITED

RAVENSIDE INVESTMENTS LIMITED

THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED

WARLEY HILL MANAGEMENT COMPANY LIMITED

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[illegible]

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- another wholly owned subsidiary of the same parent company.

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