



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

00778293

Company Name in full

BRITISH PROPERTY FEDERATION

Date of
appointment

Day Month Year
14 10 1999

†Date of
Birth

Day Month Year
07 12 1950

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)

ANDREW

Surname

JURENKO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COFFEY DENE, 15 BRAR HILL

Post town

PURLEY

Postcode

CR8 3LF

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

7/12/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 DECEMBER 1999

(**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.

BRITISH PROPERTY FEDERATION

1 WARWICK ROW, 7th FLOOR, LONDON

SW1E 5ER

Tel

0171 828 0111

DX number

DX exchange



A08

AJARLM67

0190

COMPANIES HOUSE

11/12/99

Form revised July 1998

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

† 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.

1999 ANNUAL RETURN FOR BRITISH PROPERTY FEDERATION

Company No 00778293

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

Name:
Any Former Christian
Name or Names or Surname

Andrew Jurenko

None

Date of Birth

7th December 1950

Nationality

British

Usual Residential
Address and Post Code

Copley Dene
15 Briar Hill
Purley
Surrey CR8 3LF

Business Occupation and Particulars of Current Directorships

Chartered Accountant
Managing Director BAA Lynton
Aberdeen 2000
Alconbury Aviation Limited
Alconbury Developments Limited
Alconbury Holdings Limited
Alconbury Investments Limited
Alconbury Management Limited
Alconbury Rail Limited
Alconbury Trading Limited
Australia Pacific Airports (Brisbane) Pty
Australia Pacific Airports (Perth) Pty

Particulars of Directorships terminated in last five years

Date Terminated

Australia Pacific Airports (Melbourne) Pty Limited	23.10.98
Australia Pacific Airports Corporation Limited	30.08.99
BAA Hong Kong Limited	03.11.93
BAA (International Holdings) Limited	10.03.99
BAA (Malaysia) Sdn Bhd	22.05.95
BAA (International) Limited	01.04.98
BAA Pacific Ltd	29.03.96
Lynton U.S. Properties Inc	28.02.96
Lynton USA Inc	28.02.96

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
B.V. Belegingsmaatschappi Berra BAA Australia Pty Limited BAA Lynton Developments Limited BAA Lynton Holdings Limited BAA Lynton plc Central and Investments (Holdings) Limited Derby Hotel Developments Limited Lynnet Limited Lynton Amsterdam B.V. Lynton Estates Limited Lynton Holdings Limited Lynton Hotels Investment Management Limited Lynton Investments Limited Lynton MHA Limited Lynton Netherlands B.V. Lynton Properties Limited Lynton Unlimited Marilyn Ventures Limited Midhurst Investments Limited One Stop Perry Barr Limited Summerbridge Properties Limited The Brewery Court Management Company Limited	None	