



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **00778293**

Company Name in full **British Property Federation**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	12	1997

Name

*Style / Title

Mr

*Honours etc

Forename(s)

James Ian

Surname

Henderson

† Date of Birth

Day	Month	Year
18	07	1943

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

See attached sheet

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

A. Burtan

Date

27/07/2000

(** 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
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



A45
COMPANIES HOUSE

0436
28/07/00

Form revised July 1998

BRITISH PROPERTY FEDERATION

Company No: 00778293

CHANGE OF PARTICULARS

Name

James Ian Henderson

**Any Former Christian Name
or Names or Forename**

No change

Date of Birth

No change

Nationality

No change

**Usual Residential Address and
Post Code**

No change

**Changes to Directorships since previous
return dated 24.06.99**

Additional Directorships

Directorships Terminated

Date

Central Commercial Properties Limited	01.07.97
City & Central Shops Limited	09.12.97
City Centre Properties (Alderney) Limited	09.12.97
City Centre Properties (Guernsey) Limited	09.12.97
City Centre Properties (Jersey) Limited	09.12.97
Murrayfield Real Estate(Second Dundee) Limited	09.12.97

None