



COMPANIES HOUSE

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))

Company Number

00778293

Company Name in full

British Property Federation



F288A018

Date of appointment Day Month Year
30 03 1998

†Date of Birth Day Month Year
30 11 1949

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)

Richard James

Surname

Chenery

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

Barn Lodge, Mills Lane, Banbury, Oxon

Post town

Postcode

OX15 6PY

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

5 May 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 May 1998

** Please delete as appropriate

(**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

35 Catherine Place, London SW1E 6DY

Tel 0171 828 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, CF4 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

000778293

† Directors only.

† Other directorships

See attached sheet

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.

1998 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	Richard James Chenery
Any Former Christian Name or Names or Surname	None
Date of Birth	29 March 1939
Nationality	British
Usual Residential Address and Post Code	Barn Lodge, Mills Lane Wroxton, Banbury, Oxon OX15 6PY
Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years
Saffron Hill Developments	Redland Properties Ltd
K S Conquest	Redland Properties Holdings Ltd
Dudley Bower & Co Ltd	Ballast Nedam Construction Ltd
	Date Terminated
	31.01.98
	31.01.98
	February 1995