

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
26 02 1998

†Date of Birth Day Month Year
18 07 1943

Appointment form Appointment as director ☒ 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

Mr

*Honours etc

Forename(s)

Ian James

Surname

Henderson

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

Crouch House, Edenbridge,

Post town

Kent

Postcode

TN8 5LQ

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

17 March 1998

A director, secretary etc must sign the form below.

Signed

Date

24 March 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:

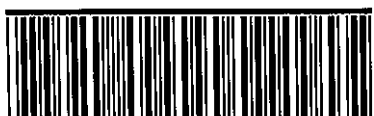
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A18 *AWDNI4SK* 178
COMPANIES HOUSE 25/03/98

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	Ian James Henderson		
Any Former Christian Name or Names or Surname	None		
Date of Birth	18 July 1943		
Nationality	British		
Usual Residential Address and Post Code	Crouch House Edenbridge, Kent, TN8 5LQ		
Business Occupation & Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated	
Central Commercial Properties Limited			
City & Central Shops Limited			
City Centre Properties Limited			
City Centre Properties (Alderney) Limited			
City Centre Properties (Guernsey) Limited			
City Centre Properties (Jersey) Limited			
The City of London Real Property Company Limited			

1998 ANNUAL RETURN FOR BRITISH PROPERTY FEDERATION

Company No: 00778293

CONTINUATION SHEET FOR IAN JAMES HENDERSON

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
Eron Investments Limited		
Interim Holdings Limited		
Land Securities PLC		
Land Securities (Alderney) Limited		
Land Securities (Finance) Limited		
Land Securities (Guernsey) Limited		
Land Securities (Jersey) Limited		
Land Securities (Ireland) Limited		
Land Securities Finance (Jersey) Limited		
Land Securities Investment Trust Limited		
Land Securities (Management) Limited		
LandSec Investments Limited		
Landsec Properties Limited		
Land Securities Properties Limited		
L & P Estates Limited		
L.S.I.T. (Management) Limited		
L S Leisure Limited		
The Land Securities Trust Limited		
(Incorporated in Eire)		
The Land Securities Investment Trust		
(Alderney) Limited		

CONTINUATION SHEET FOR IAN JAMES HENDERSON

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
The Land Securities Investment Trust (Guernsey) Limited		
The Land Securities Investment Trust (Jersey)		
The Murrayfield & Ravensett Real Estate Company Limited		
Murrayfield Real Estate (Second Dundee) Limited		
Murrayfield (Edgbaston) Limited		
Murrayfield (Tollcross) Limited		
Ravensett Industrial Estates Limited		
Ravensett Properties Limited		
Ravensett Properties Limited (Incorporated in Ireland)		
Ravensett Properties (Alderney) Limited		
Ravensett Properties (Guernsey) Limited		
Ravensett Properties (Jersey) Limited		
Ravensfield Investment Trust Limited		
Ravenside Investments Limited		
Sevington Properties Limited		
Victoria Street Properties Limited		
The Westminster Trust Limited		

CONTINUATION SHEET FOR IAN JAMES HENDERSON

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
Central & Cecil Housing Trust (registered under Industrial & Provident Societies Act 1965) (Member of the Management Committee)		

Partnerships

Foyle Farmers