



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **778293**

Company Name in full **British Property Federation**

Date of appointment Day Month Year **2 8 0 2 2 0 0 2** †Date of Birth Day Month Year **2 3 0 1 1 9 4 3**

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)

Roy Martin

Surname

Shutz

Previous Forename(s)

None

Previous Surname(s) **None**

Usual residential address

Dean Courtyard, Lower Dean

Post town

Huntingdon

Postcode

PE28 0LL

County / Region

Cambridgeshire

Country

†Nationality

British

†Business occupation

Chairman

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

X

Roy Martin Shutz

X

Date

14 March 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Roy Martin

Date

18 March 2002

(**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, London

SW1E 5ER

Tel 020 7828 0111

DX number

DX exchange



A13
COMPANIES HOUSE

0502
19/03/02

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

RETURN FOR THE BRITISH PROPERTY FEDERATION

Company No: 00778293

**PARTICULARS OF PERSONS WHO ARE DIRECTORS OF THE
COMPANY AT THE TIME OF THIS RETURN**

Name:

Roy Martin Shutz

Any Former Christian

None

Name or Names or Surname:

Nationality:

British

Date of Birth

23.01.43

**Usual Residential
Address and Post Code**

Dean Courtyard
High Street
Lower Dean
Huntingdon PE28 0LL

**Business Occupation and
Particulars of Current Directorships**

**Particulars of Directorships
terminated in last five years**

Date Terminated

Chairman Romar Investments Limited
Director, Dale Restaurants Limited

None

Company Number

† 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 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.