



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 **00778293**

Company Name in full **British Property Federation**

Date of appointment Day Month Year **01 03 2001** †Date of Birth Day Month Year **12 01 1939**

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)

David Eardley

Surname

Garrard

Previous Forename(s)

None

Previous Surname(s) **None**

Usual residential address

29 Orchard Court, Portman Square

Post town

London

Postcode

W1H 9PA

County / Region

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

Date **12.03.02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Eardley

Date

14.03.02

**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



A11
COMPANIES HOUSE

0424
15/03/02

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**

Company Number 00778293

† 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.

Company No: 00778293

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

David Eardley Garrard

None

12,01.39

British

29 Orchard Court
Portman Square
London W1H 9PA

Particulars of Directorships terminated in last five years

90 High Holborn Limited
Bidwish Limited
Kingborn Limited
Angelmist Limited
Futurestate Limited
Helios Property Investments Limited
Larchfield Investments Limited
M1 Limited
M6 Limited
Minel Limited
Minerva (Shopping Centres) Limited

21.08.01
13.05.97
06.10.98
24.11.97
24.11.97
24.11.97
24.11.97
24.11.97
24.11.97
24.11.97
24.11.97

CONTINUATION SHEET FOR DAVID EARDLEY GARRARD

**Business Occupation and Particulars
of Current Directorships**

OMD Property (Holborn) Limited
Pearladd Limited
Queenhome Properties Limited
Rangeview Properties Limited
Sparrage Properties Limited
Thamesoval Properties Limited
The Garrard Education Trust Limited
Willowport Investments Limited

Company No: 00778293

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

Twin Tower Properties Limited
Wavenley PLC

Date terminated

24.11.97
24.11.97