



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

778,293

Company Name in full

British Property Federation



F288A018

Date of appointment Day Month Year
29 02 96

†Date of Birth Day Month Year
01 10 45

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 Ian

Surname

Hunter

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

21 Woodvale Avenue

Post town

Giffnock

Postcode

G46 6RG

County / Region

Glasgow

Country

†Nationality

British

†Business occupation

Property Director

†Other directorships (additional space overleaf)

see attached sheet

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

Consent signature

☒

[Signature]

☒

Date

25/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/4/96

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A W Brittain, 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



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COMPANIES HOUSE 29/04/96

Company Number

778,293

† 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.

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

Name	DAVID IAN HUNTER FRICS		
Any Former Christian Name or Names or Surnames			
Date of Birth	01/10/53		
Nationality	BRITISH		
Usual Residential Address and Post Code	21 WOODVALE AVENUE GIFFNOCK GLASGOW G46 6RG		
Business Occupation & Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date terminated	
Property Director Scottish Amicable Investment Managers Limited			
Scottish Amicable Farms Limited SAM Inc. and Subsidiaries Euro SALAS Properties Limited Transeuropean Properties (General Partner) Limited Cathedral Investments Limited Scottish Amicable Investment Properties Limited Scottish Amicable White City Gp Limited Scottish Amicable White City Lp Limited White City Shepherds Bush General Partner	SAMSON Inc.	1993	