



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 27 02 1997 †Date of Birth Day Month Year 24 06 1951

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Andrew Dane

Surname

Winskell

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

15 Kingsburgh Road

Post town

Edinburgh

Postcode

EH12 6DZ

County / Region

Country

Scotland

†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]

X

Date

24 March 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 March 1997

** 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



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COMPANIES HOUSE 28/03/97

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.

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

Name:	Mr Andrew Dane Winskell		
Any Former Christian Name or Names or Surnames:	-		
Date of Birth:	24 June 1951		
Nationality:	British		
Usual Residential Address and Postcode:	15 Kingsburgh Road Edinburgh EH12 6DZ		
Business Occupation & Particulars of Current Directorship		Particulars of Directorships terminated in the last five years	Date Terminated
Director:			
Scottish Widows Property Management Ltd		None	
Scottish Widows (Port Hamilton) Ltd			
New Kingsway Improvements Ltd			
48-71 Wilder Street Management Ltd			
Youngmotion Ltd			