

COMPANIES HOUSE 10/04/98

Form revised March 1995

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))

| | | | | | | | | ,, | | |
|---|----------------------------|---|--------------|----------|----------|--------------|----------|----------|------|--|
| Compan | y Number | 00778293 | 3 | | | | | | | |
| Company Name in full X F 2 8 8 A 0 1 8 X appoint | | British Property Federation | | | | | | | | |
| | | Day | / Month | Year | | | Day | Month | Year | |
| | | ite of | 02 | 1998 | †Da | te of Birth | 14 | 06 | 1949 | |
| Appointment Appointment | nt as director | as secretary Please mark the appr | | | | | | | | |
| form NAME Notes on completion | Style / Title | Mr | | | *Hond | ours etc | 1-1 | | | |
| | orename(s) | Christopher Hamilton | | | | | | | **** | |
| | Surname | Armon-Jones | | | | | | | | |
| | Previous [orename(s) [| Previous Surname(s) | | | | | - | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | 11a Elsworthy Road | | | | | | | | |
| | | London | | | Postcode | e NW3 3DS | | | | |
| | | | | | | Country | Eng | land | | |
| | | British †Business occupatio | | | | ccupation | Director | | | |
| | | 1 concept to | oot oo ** di | ractor (| | | | | | |
| | | consent to act as ** director / secretary of the above named company | | | | | | | | |
| * Voluntary details. † Directors only. ** Please delete as appropriate | | | · 10mo | | | Date | | rch 1998 | | |
| | | A director, secretary etc must sign the form below. | | | | | | | | |
| | | aboutani | | | Date | 2 April 1998 | | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| 029 *051EDERK* 529 | | 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 | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 000778293 | _: |
|-------------------|----------------------------------|--------------------|----|
| † Directors only. | [†] Other directorships | See attached sheet | 4 |
| | | | |
| | | | |
| | | | |
| | | | |

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

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

Name Christopher Hamilton Armon-Jones

Any Former Christian

Name or Names or Surname

None

Date of Birth 14 June 1949

Nationality British

Usual Residential 11a Elsworthy Road Address and Post Code London NW3 3DS

Business Occupation & Particulars of Current Directorships

Particulars of Directorships terminated in last five years

Date Terminated

Drivers Jonas (Canada) Ltd

Drivers Jonas Financial Services Ltd

Chartered Surveyor

Economic Research Associates Inc. Drivers Jonas (North America) Ltd

Dencora PLC

Drivers Jonas Services Company

Underwriting Property Services Ltd Quere Ltd Q-Tee Ltd

QED Trading Ltd

May 1995 6/8/97 6/8/97

February 1997

76/8/9 76/8/9

1998 ANNUAL RETURN FOR BRITISH PROPERTY FEDERATION

00778293

Company No:

Date Terminated

76/2/77 6/8/97 76/8/97 76/7/7

CONTINUATION SHEET FOR CHRISTOPHER ARMON-JONES

| Particulars of Directorships terminated in last five years | Quintain Fund Management Ltd Listed Offices Ltd Permitobtain Ltd Quondam Properties Ltd |
|--|--|
| Business Occupation and Particulars of Current Directorships | Quintain Estates and Development PLC Quid Ltd Quintana Ltd |