

A24 *AELCZKUY* 280 COMPANIES HOUSE 19/04/96

Form Jovised March 1995

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

| | Compa | ny Number | 77 | 78,293 | | | | | | | | |
|---|-----------|--|--|---|----------------|-----------------------|---|------------------------------|----------------------|-------------|------------|--|
| Co | mpany N | ame in full | Br | ritish | Proper | ty Fe | derati | on | | | | |
| *F288A | 018 | X Da appointr | ite of ment | Day 29 | Month 02 | Year 96 | † _{Da} | ate of Birth | Day 30 | Month 08 | Year 45 | |
| Appointment form Notes on completion appear on reverse. | Appointme | x Mr | <u>, </u> | ecretary | | as a direc □ | ark the appropriat tor and secretary ours etc | e box. If app mark both b | ointment is oxes. | | | |
| | | Forename(s) | ne(s) Clive Alan | | | | | | | | | |
| | | Surname Previous | N/A Previous N/A | | | | | | | | | |
| | | Forename(s) al residential address | Surname(s) | | | | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. | | | | | | | | Postcode | SW3 | 3NA | | |
| | | | Lo | ndon | | | | Country | | | | |
| | | | British †Business occupation Chartered Surveyors | | | | | | | | | |
| | | | I conse | ent to a | ct as ** di | rector / | secreta | ary of the ab | ove name | ed compa | ny | |
| | | | | | | / | -5 | Date | 18/4 | | | |
| | | Signed | A dire | 33 4 | IX a | re-mus | st sign | the form be | 18/4/ | 101 | | |
| ** Piease delete as appro | opriate | _ [| —————————————————————————————————————— | tor / secre | tary / adminis | etrator / ac | iministrati | ve receiver / rece | | | | |
| 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

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 778,293 | • |
|-------------------|----------------------|--------------------|---|
| † Directors only. | †Other directorships | See attached sheet | |
| | | | |
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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

Any Former Christian

Clive Alan Coward

Name or Names or Surnames

None

Date of Birth

30 August 1945

Nationality

British

Address and Post Code Usual Residential

25 Coulson Street, London SW3 3NA

Business Occupation & Particulars of

Particulars of Directorships

Date Terminated

Current Directorships

Terminated in last five years

None

None

S G Whitaker Ltd

Dolphin Securities Limited

Edwood Property Company Limited

Gayqueen Property Company Limited

Chainbow Holdings Plc

Chainbow Management Services Limited

Chainbuild Limited

Pearlbow Limited formerly Chainbow Limited

Taskactual Limited

Farmers and Fletchers Hall Limited

Pearl Micro Services Limited

RICS Business Services Limited

Chainbow Property Company Limited

IQS Limited

Westminster Centre Limited

Software for Surveyors Limited

Domesday 2000 Limited

Building Data Banks Limited

Neighbourhood Retail Plc