



Please complete in typescript,
or in bold black capitals.

CHWP000

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**

Date of
appointment

Day Month Year
0 2 0 1 2 0 0 3

†Date of
Birth

Day Month Year
0 7 0 6 1 9 5 0

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

None

Forename(s)

Ian David

Surname

Coull

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Sleepy Hollow, The Woodlands, Manor Rd

Post town

Penn

Postcode

HP10 8JD

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

See attached sheets

Consent signature

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

Date

16-01-07x

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 January 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

British Property Federation

1 Warwick Row, London SW1E 5ER

Tel 020 7828 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, 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



A11
COMPANIES HOUSE

0597
22/01/03

Form April 2002

Company Number 00778293

† Directors only.

† Other directorships

Please see attached sheets

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.

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

Company No: 007788293

Name

Ian David Coull

Any Former Christian Name or Names or Surname

None

Date of Birth

7th June 1950

Nationality

British

Usual residential address and post code

Sleepy Hollow
The Woodlands
Manor Road
Penn, Bucks, HP10 8JD

Business Occupation and Particulars of Current Directorships

Director, Slough Estates plc
Royal & Sun Alliance London Regional Board

Particulars of Directorships terminated in last five years

Ballyowan Ltd
Bridge Street Ltd
Brocktree Ltd
Corn Holdings Ltd
Demeter Ltd
East Walls Nominees No 1 Ltd
East Walls Nominees No 2 Ltd
Edinburgh House No 1 Ltd
Edinburgh House No 2 Ltd
Empusa Ltd
Flock Ltd
Ghia Ltd
Gladstone Ltd
Hedge End Park Limited
Herd Ltd

Date Terminated

[illegible]

**Business Occupation and Particulars of Current
Directorships**

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

Date Terminated

Hey Holdings Ltd	31.12.02
Homebase Group (2000) Ltd	01.01.00
Homebase Ltd	01.01.00
Ickworth Ltd	31.12.02
J S Deddevelopments Truro Co Ltd	25.05.01
J S Developments (Jersey) Ltd	31.12.02
J S Developments (Roman) Co Ltd	31.12.02
J S Developments Cardiff Co Ltd	21.12.02
J S Developments Farnborough Co Ltd	31.12.02
J S Developments Norwich Co Ltd	31.12.02
J S Developments Portsmouth Co Ltd	31.12.02
J S Developments St Albans Co Ltd	14.07.00
J Sainsbury (Properties) Ltd	31.12.02
J Sainsbury Developments Ltd	31.12.02
J Sainsbury Developments No 2 Ltd	31.12.02
J Sainsbury Distribution Ltd	31.12.02
J Sainsbury Executive Pension Scheme Trust Ltd	31.12.02
J Sainsbury plc	31.12.02
J Sainsbury Trustees Ltd	31.12.02
J Sainsbury Trustees No 2 Ltd	31.12.02
Joven Developments Ltd	31.12.02
JSD (London) Ltd	31.12.02
JSD Farnborough 1 Ltd	31.12.02
JSD Farnborough 2 Ltd	31.12.02
JSD Farnborough 3 Ltd	31.12.02
JSD Farnborough 4 Ltd	31.12.02
JSD Ltd	31.12.02
Meriad Ltd	31.12.02
Meymott Street 1 Ltd	
Meymott Street 2 Ltd	31.12.02
Mystique Ltd	31.12.02
Needle Ltd	31.12.02
Phame Ltd	31.12.02

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
	Ramheath Properties Ltd	31.12.02
	Reef Investments Ltd	31.12.02
	Roadster Ltd	31.12.02
	Sabana Holdings Ltd	31.12.02
	Sainsbury Property Investments Ltd	31.12.02
	Sainsbury's Supermarkets Ltd	31.12.02
	Savacentre Ltd	02.04.01
	South Bank Employers Group	22.01.03
	Stamford Properties (Dorking) Ltd	31.12.02
	Stamford Properties Four Ltd	31.12.02
	Stamford Properties One Ltd	31.12.02
	Stamford Properties Three Ltd	31.12.02
	Stamford Properties Two Ltd	31.12.02
	Technic Ltd	31.12.02
	Wheat Ltd	31.12.02