



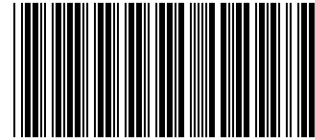
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BRITISH PROPERTY FEDERATION**

Company Number: **00778293**



XAAAEQTO

Received for filing in Electronic Format on the: **29/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/07/2006**

Name: **MR FRANCIS WILLIAM SALWAY**

Consented to Act: **Yes**

Usual Residential Address **NASH HOUSE
25 MOUNT SION
TUNBRIDGE WELLS
KENT TN1 1TZ**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Other Directorships:

**BRISTOL ALLIANCE (GP) LIMITED
BRISTOL ALLIANCE NOMINEE NO 1 LTD
BRISTOL ALLIANCE NOMINEE NO 2 LTD
BRISTOL INVESTMENTS NOMINEE NO 1 LTD
BRISTOL INVESTMENTS NOMINEE NO 2 LTD
LAND SECURITIES CAPITAL MARKETS PLC
LAND SECURITIES DEVELOPMENT LTD
LAND SECURITIES INTERMEDIATE LTD
LAND SECURITIES PARTNERSHIPS LTD
LAND SECURITIES PLC
LAND SECURITIES PROPERTIES LTD
LAND SECURITIES TRADING LTD
LAND SECURITIES GROUP PLC
LAND SECURITIES MANAGEMENT SERVICES LTD
LAND SECURITIES PORTFOLIO MANAGEMENT LTD
LS PROPERTY FINANCE COMPANY LTD
RETAIL PROPERTY HOLDINGS TRUST LTD
LONDON FIRST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**