



Companies House
for the record

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
1 0 1 0 2 0 0 1

†Date of Birth
Day Month Year
2 3 0 9 1 9 6 2

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

Forename(s)

David Stewart

Surname

Hutton

Previous Forename(s)

None

Previous Surname(s) **None**

Usual residential address

2/138 Fellows Road

Post town

Swiss Cottage

Postcode

NW3 3JH

County / Region

London

Country

†Nationality

Australian

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

Date

5/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AS Hutton

Date

10/12/2001

(**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

British Property Federation

1 Warwick Row, London

SW1E 5ER

Tel 020 7828 0111

DX number

DX exchange



A07
COMPANIES HOUSE
A29
COMPANIES HOUSE

0773
20/12/01

11/12/01

Form revised July 1998

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**

Company Number 00778293

† 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 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.

ANNUAL RETURN FOR BRITISH PROPERTY FEDERATION
Company No: 00778293

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

Name	David Stewart Hutton
Any Former Christian Name or Names or Surname	None
Date of Birth	23.09.62
Nationality	Australian
Usual Residential Address and Post Code	2/138 Fellows Road Swiss Cottage London NW3 3JH

Business Occupation and Particulars of Current Directorships	Particulars of Directorships terminated in last five years	Date Terminated
Blueco Limited	Crossways 2000 Limited	29.12.00
Bluewater Lend Lease Limited	Crossways 2001 Limited	29.12.00
Chapelfield LP Limited	Crossways 3065 Limited	12.04.01
Civic Shopping Centres Limited	Lend Lease Europe Asset Management Limited	17.01.01
European Retail Services Limited		
Fareham Retail Partnership (Market Quay) Limited		
Lend Lease Belvedere Ltd		
Lend Lease Bluewater Park Limited		
Lend Lease Continental Holdings Limited		
Lend Lease Dundee Development Limited		
Lend Lease Europe Holdings Limited		
Lend Lease Europe Limited		
Lend Lease Europe Retail Investments Limited		
Lend Lease Fareham (Market Quay) Limited		
Lend Lease Fareham Limited		
Lend Lease Global Investments plc		
Lend Lease Norwich Limited		
Lend Lease Projects Limited		
Lend Lease Solihull Limited		
Lend Lease US Investments plc		
LLHR UK Limited		
Meridian Delta Limited		
The Investment Property Forum		
Vita Lend Lease Limited		
Whitecliffe Investments Limited		