



COMPANIES HOUSE

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))

Company Number

1668013

Company Name in full

THE BRISTOL PROPERTY COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 11 1998

†Date of Birth Day Month Year  
20 11 1936

**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 WILLIAM ROBERT

Surname

JOHNSTONE

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 WEST END, SOMERSET STREET, KINGSDOWN,

Post town

BRISTOL

Postcode

BS2 8NE

County / Region

AVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

27.11.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27.11.98

\*\* Please delete as appropriate

(\*\*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 the person Companies House should contact if there is any query.



A17 \*AHMXBQP\* 614  
COMPANIES HOUSE 30/11/98

N T G MILES, ESQ - COMPANY SECRETARY

THE BRISTOL PROPERTY COMPANY LIMITED, BUSH HOUSE,

72 PRINCE STREET Tel 0117 929 8181

BRISTOL BS1 4HU 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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships

**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.

**DAVID WILLIAM ROBERT JOHNSTONE**  
**Directorships as at 27 November 1998**

<u>Company Name</u>	<u>Number</u>
Artspace Bristol Limited	
Ashton Vale Land Limited (appointed 17.12.91)	2620275
Building Partnership Foundation (appt. 31.3.98)	3010221
Bush Developments (Bristol) Limited (appt.14.12.93)	2855793
Bush Developments Ltd	737202
Bush Developments (North) Ltd (appt. 07.11.97)	3368139
Bush Investments Ltd (appointed 16.10.95)	1112337
Bush Property Investments Ltd	1562266
Campion Investments Ltd (formerly Dartington & Co Limited)	1442339
JT Design Build (Northern) Ltd (appt. 27.11.98)	2822166
JT Group Limited	1009318
JT Pension Fund Nominees Limited (change 08.07.91)	
JTDB Investments Ltd (13.03.98)	3139480
Sweatfield Limited (appointed 19.05.95)	682914
The Bristol Property Company Limited (appt. 27.11.98)	1668013
Tiltyard Developments Limited	1907798
Tiltyard Holdings Limited (31.03.81)	1379904
Windsor Terrace Ltd (appointed 16.10.95)	961099