

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00001160		
 _	 	

Company Name in full

The City of London Real Property Co Limited

		Day	Month	Year		
Date of termina	tion of appointment	216	99	20101		
	as director	х		as secretary	I	ark the appropriate box If terminating ent as a director and secretary mark is
NAME Please insert	*Style / Title				*Honours et	
details as previously	Forename(s)	Land Securities Management Services Limited				
notified to Companies House	Surname					
	† Date of Birth	Day	Month	Year	\neg	

*	Vol	untar	y details

† Directors only
**Please delete as appropriate

Signed

5

Date

26 09.2008

Nabarro LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW L0001/08452/55857182

A serving director, secretary etc must sign the form below

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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

LGZ543S4 LD3 08/10/2008 COMPANIES HOUSE

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