

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

61880

Company Name in full

Walker Greenbank PLC

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
1	7	1	2	2	0 0 8

Day		Month		Year	
0	2	1	0	1	9 6 6

† Date of  
Birth☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Fiona

Surname

Goldsmith

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

8 Summer Close

Post town

Byfleet

Postcode

KT14 7RY

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

11.12.08

A director, secretary etc must sign the form below.

Signed

Date

5/01/09

(\*\*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.

Julian Wilson, c/o Walker Greenbank PLC, Chalfont

House, Oxford Road, Denham, Bucks, UB9 4DX

Tel

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

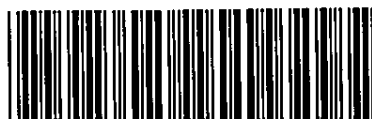
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

61880

† 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 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

61880

Company Name in full

Walker Greenbank PLC

Name

Fiona Goldsmith

Company Name	Resignation
8 Sloane Gardens Limited	
Land Securities Trillium Limited	05/09/2008
LST PPP LP Limited	05/09/2008
LST SMIF Partnership GP Limited	05/09/2008
LST SMIF Partnership Nominee Limited	05/09/2008
Telereal 112 Limited	30/09/2005
Telereal Developments Limited	30/09/2005
Telereal Freehold Nominee Company Limited	30/09/2005
Telereal General Freehold Nominee Limited	30/09/2005
Telereal General Property GP Limited	29/09/2005
Telereal General Property Holdings Limited	29/09/2005
Telereal General Property Parent Limited	29/09/2005
Telereal General Property Trustee 1 Limited	29/09/2005
Telereal General Property Trustee 2 Limited	29/09/2005
Telereal Limited	30/09/2005
Telereal Securitisation Holdings Limited	29/09/2005
Telereal Securitisation PLC	29/09/2005
Telereal Securitised Freehold Nominee Limited	30/09/2005
Telereal Securitised Property GP Limited	29/09/2005
Telereal Securitised Property Holdings Limited	29/09/2005
Telereal Securitised Property Parent Limited	29/09/2005
Telereal Securitised Property Trustee 1 Limited	29/09/2005
Telereal Securitised Property Trustee 2 Limited	29/09/2005
Telereal Services Limited	30/09/2005
Telereal Telecom Services Limited	30/09/2005
Telereal Trading Property Limited	29/09/2005
Telereal Ventures Limited	30/09/2005
Trillium Group Limited	05/09/2008
Trillium PPP Holdings Limited	05/09/2008