



SECRETARIAT

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))

CHFP029

Company Number 3837665

Company Name in full Crossways 3065 Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

TIMOTHY ALEX

Surname

SEDDON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

34 HOMERSHAM ROAD

Post town

KINGSTON

Postcode

KT1 3PN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

5/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/6/03

(** 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

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

X 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

A25
COMPANIES HOUSE0108
07/06/03

Company Number 3837665

† Directors only.

† Other directorships

CROSSWAYS 2000 LIMITED

CROSSWAYS 7055 LIMITED

EBBSFLEET INVESTMENT (GP) LIMITED

LAND SECURITIES EBBSFLEET (NO.2) LIMITED

LAND SECURITIES EBBSFLEET (NO.3) LIMITED

MERCHANT STREET (NO.1) LIMITED

MERCHANT STREET (NO.2) LIMITED

PENN STREET (BRISTOL) (NO.1) LIMITED

PENN STREET (BRISTOL) LIMITED

RAVENSEFT PROPERTIES LIMITED

WHITECLIFF DEVELOPMENTS LIMITED

WHITECLIFF INVESTMENTS LIMITED

WHITECLIFF PROPERTIES LIMITED

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.