

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

111 1 020										_	
Company Number Company Name in fuli			38741	64							
			Land Securities Central Services Limited								
Date of termination of appointment				Month	Year						
			X Please mark the appropriate box. If terminating appointment as a director and secretary mark								
	as director]	as seci	etary		appointmen both boxes.	t as a dired	ctor and s	secretary mark
ease insert	NAME	*Style / Title	MR					*Honours e	tc		
etails as eviously otified to ompanies Ho		Forename(s)	RICHAF	RD SPEN	ICER						
	use.	Surname	BUSHELL								
		†Date of Birth	Day Month Year 2 2 1 2 1 9 5 5								
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			A servi	ing dire	ector, se	cretary	etc mı	ıst sign the	for <u>m</u> be	low.	
oluntary details. Directors only. Delete as appropriate		Signed		Ch	Zy-			Date	9 03	09	2004
			(** serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)								
ease give the name, address, ephone number and, if available, OX number and Exchange of			THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF								
person Con	Tel 020 7413 9000										
	DX number DX exchange										
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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11/09/04

Form revised 1999

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COMPANIES HOUSE