

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))

	Company Number	3934761
C	Company Name in full	Land Securities Trading Limited
Date of	termination of appointment	Day Month Year 1 9 1 2 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert letails as reviously otified to Companies Ho	NAME *Style / Title Forename(s)	*Honours etc
	use. Surname	WALICHNOWSKI
	†Date of Birth	Day Month Year 2 6 0 1 1 9 5 5
Voluntary details. Directors only. Delete as appro	Signed	A serving director, secretary etc must sign the form below. Date 2//12/01 (** serving director / secretary / edministrator / edministrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, n DX number and Exchange of the person Companies House should		THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF Tel 020 7413 9000
ontact if there	is any query.	DX number DX exchange When you have completed and signed the form please send it to the
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Registrar of Companies at:

for companies registered in Scotland

0273

24/12/01

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COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh