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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

003934761

Company Name in full

Land Securities Trading Limited

Date of  
appointment

Day Month Year  
1 2 0 4 2 0 0 1

†Date of  
Birth

Day Month Year  
2 6 0 1 1 9 5 5

**Appointment form** Appointment as director

x

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

WALICHNOWSKI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 York Avenue  
East Sheen

Post town

London

Postcode

SW14 7LQ

County / Region

Country

U.K.

†Nationality

Australian

†Business occupation

Manager

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

30/ 04/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/04/01

(\*\* 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery



A04  
COMPANIES HOUSE

0403  
04/05/01

Laserform International 12/99

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** 003934761

† Directors only.

†Other directorships

Blueco Limited

Bluewater Lend Lease Limited

Civic Shopping Centres Limited

Clacton Centre Limited

European Retail Services 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.

**Company Number** 003934761

† Directors only.

†Other directorships

Fareham Retail Partnership (Market Quay) Limited

Lend Lease (UK) Management Services Limited

Lend Lease Chelverton Holdings Limited

Lend Lease Contintal Holdings Limited

Lend Lease Dundee Development Limited

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Lend Lease Dundee Investment Limited

Lend Lease Europe Asset Management Limited

Lend Lease Europe GP Limited

Lend Lease Europe Holdings Limited

Lend Lease Europe Limited

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Lend Lease Europe Retail Investments Limited

Lend Lease Fareham (Market Quay) Limited

Lend Lease Fareham Limited

Lend Lease Global Investments Limited

Lend Lease NH Limited

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Lend Lease Norwich Limited

Lend Lease Projects Limited

Lend Lease Solihull Limited

Lend Lease US Investments Limited

Lend Lease Whiteco Limited

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LL Chelv UK Limited

Thi Plc

Vita Lend Lease Limited

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