

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

3934761

Company Name in full

Land Securities Trading Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		
1	5	0	2	2	0	0

† Date of
Birth

Day		Month		Year		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

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

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

5 Strand

London

Postcode

WC2N 5AF

Country

United Kingdom

† Business
occupation

See attached schedule

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

Consent signature

Date

15/02/07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/02/07

(**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.

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A03

COMPANIES HOUSE

Company Number

3934761

† 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

3934761

Company Name in full

Land Securities Trading Limited

Name

Land Securities Management Services Limited

Company Name	Resignation
160 Aldersgate Street (No. 1) Limited	01/10/2002
160 Aldersgate Street (No.2) Limited	01/10/2002
190 High Holborn (GP) Limited	18/02/2004
3 to 7 Soho Street (No.1) Limited	14/11/2002
3 to 7 Soho Street (No.2) Limited	14/11/2002
55 to 59 Oxford Street (No.1) Limited	07/08/2003
55 to 59 Oxford Street (No.2) Limited	07/08/2003
Albany Park Management Limited	
Ards Shopping Centre (Newtonards) (No.2) Limited	21/02/2002
Ards Shopping Centre (Newtonards) Limited	21/02/2002
Berse Road (No.1) Limited	27/11/2003
Berse Road (No.2) Limited	27/11/2003
Comet Investments Limited	
Cunninghame House (No.2) Limited	05/03/2002
Cunninghame House (No.3) Limited	05/03/2002
Cunninghame House (No.4) Limited	05/03/2002
Cunninghame House Limited	05/03/2002
Grand (Trafalgar Square) (No. 1) Limited	17/07/2003
Grand (Trafalgar Square) (No. 2) Limited	17/07/2003
Hexagon (GP2) Limited	16/02/2004
Hexagon (LP) Limited	16/02/2004
Hexagon (No.1) Limited	16/02/2004
Hexagon (No.2) Limited	16/02/2004
Knollys House (No.1) Limited	
Land Securities Investment Trust Limited	
Land Securities Japan Investments Limited	
Land Securities Properties Limited	
Landsec Properties Limited	
Leeds GP Limited	
LS (Wednesfield Nominee No.1) Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.*

CHFP010

Company Number

3934761

Company Name in full

Land Securities Trading Limited

Name

Land Securities Management Services Limited

Company Name	Resignation
LS (Wednesfield Nominee No.2) Limited	
LS Banbridge Limited	
LS Charles II Street (No.2) Limited	08/10/2003
LS Charles II Street Limited	08/10/2003
LS City & West End Limited	
LS Clayton Square Limited	
LS Fort Limited	
LS Greyhound Limited	
LS Holborn Gate Limited	
LS Retail Warehouses Limited	
LS Shoe Lane Limited	
LS Swansea Investments Limited	
LS Thanet Limited	
LS Victoria 1 Limited	
LS Victoria 2 Limited	
Mall Nominee Limited	
Metropolitan Regeneration Trust Limited	
Millstrant Limited	
Princesshay Court Management Limited	
Ravensfield Investment Trust Limited	
Regent Capital Holdings Limited	
Rivergate (Irvine) (No.2) Limited	21/02/2002
Rivergate (Irvine) (No.3) Limited	21/02/2002
Rivergate (Irvine) (No.4) Limited	21/02/2002
Rivergate (Irvine) Limited	21/02/2002
Rotalodge Limited	
Saddlers Centre (Walsall) (No. 1) Limited	21/02/2002
Saddlers Centre (Walsall) (No. 2) Limited	21/02/2002
Shepley Estate (No.1) Limited	27/03/2002
Shepley Estate (No.2) Limited	27/03/2002

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Land Securities Trading Limited

Name

Land Securities Management Services Limited

Company Name	Resignation
Shinetip Limited	
Squires Gate (Blackpool) (No. 1) Limited	24/03/2003
Squires Gate (Blackpool) (No. 2) Limited	24/03/2004
Strand Shopping Centre (Bootle) (No.1) Limited	20/04/2004
Strand Shopping Centre (Bootle) (No.2) Limited	20/04/2004
Swallowdale Lane (Hemel Hempstead) (No. 1) Limited	10/04/2003
Swallowdale Lane (Hemel Hempstead) (No. 2) Limited	10/04/2003
The Airedale Centre (Keighley) (No.2) Limited	21/02/2002
The Airedale Centre (Keighley) Limited	21/02/2002
The City of London Real Property Company Limited	
The Imperial Hotel Hull Limited	
Tops Estates Limited	
Tops High Street Shops Limited	
Tops Leisure Developments Limited	
Tops Market Square Shops Limited	
Tops Shop Centres Limited	
Tops Shop Estates Limited	
Tops Shop Parades Limited	
Tops Shop Precincts Limited	
Tops Town Square Shops Limited	
Tower Centre (Ballymena) (No. 1) Limited	21/02/2002
Tower Centre (Ballymena) (No. 2) Limited	21/02/2002
Town Square (Basildon) (No.2) Limited	28/03/2002
Town Square (Basildon) Limited	28/03/2002
Whitecliff Investments Limited	
Wood Lane Nominee No. 2 Limited	
Wood Lane Nominee No.1 Limited	