**CHFP025**

Company Number

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

3934761

Company Name in full

Land Securities Trading Limited

Date of termination of appointment

Day Month Year

2	6	0	9	2	0	0	8
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as director

x

as secretary

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

NAME _____

***Style / Title**

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Land Securities Management Services Limited

Surname

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

26.09.08

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

A serving director, secretary etc must sign the form below

(** serving director/secretary/administrator/administrator/secretary/secretary/manager/manager)

Nabarro LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW
Ref BN/NXA/L0001/08452/55862411

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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

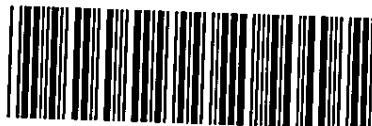
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD6

08/10/2008

COMPANIES HOUSE

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