

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 3934761 **Company Name in full** Land Securities Trading Limited Year Month Day Month Year Day Date of † Date of appointment Birth Please mark the appropriate box If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title otes on completion LS Director Limited appear on reverse Forename(s) Surname 4299372) (company registration no Previous Previous Surname(s) Forename(s) 5 Strand Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a WC2N 5AF London Postcode Post town **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) 2*6 01 · 2008* Date Consent signature Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. 26 09.2008 Signed Date You do not have to give any contact Nabarro LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to BN/NXA/L0001/08452/55858322 contact you if there is a query on the

form The contact information that you give will be visible to searchers of the public record

09/10/2008 **COMPANIES HOUSE**

324

DX number DX77

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0207 524 6000

DX exchangeLondon / Chancery

	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