

Please complete in typescript. or in bold black capitals.

## APPOINTMENT of director or secretary

2882

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 Company Number 3934761 Company Name in full Land Securities Trading Limited Month Day Year Day Month Year † Date of Date of 0 3 1 9 6 81010 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc tes on completion appear on reverse Forename(s) Martin Reay Surname Wood **Previous Previous** Surname(s) Forename(s) Usual residential 108 Scatterdells Lane, Chipperfield †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode WD4 9EZ Post town Kings Langley Confidentiality Order granted under the provisions of section Country U K County/Region Hertfordshire 723B of the Companies Act 1985 Treasurer † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXX of the above named company JE.02 08 Date Consent signature /oluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. 260908 Date Signed 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/L0001/08452/55859506 contact you if there is a query on the form The contact information that you Tel 0207 524 6000

DX number DX77

for companies registered in Scotland

give will be visible to searchers of the

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09/10/2008 **COMPANIES HOUSE** 

Laserform International 0/02

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange London / Chancery

DX 235 Edinburgh

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

	<b>Company Number</b>	3934761,	
† Directors only	† Other directorships		<u></u>
			-11-2

## **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