

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Day Month

Land Securities Trading Limited

Vear

			141011111	100				
Date of termination of appointment		1 2	0 5	2 0	10	9		
	as director	as director x		as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	
NAME	* Style / Title]*1	Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Emma				·		
	Surname	Cariaga						
	† Date of Birth	Day 0 . 9	Month 0 . 1		ear	. 6		

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Date

12105/09

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

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 for companies registered in England and Wales

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



14/05/2009 CP3 **COMPANIES HOUSE**