



288a

ector or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

3934761

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Land Securities Trading Limited

Appointment form

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 12 0 1 5 0 Birth

Previous

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

* Honours etc

Emma

Carlaga

British

surname(s) 33 Ryfold Road, Wimbledon

London

Postcode SW19 8DF

Country

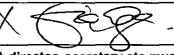
† Business occupation

Director

See attached schedule

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

Consent signature



Date

A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date

29/310

(**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



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DX number		D	X exch	nange		

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	3934761						
† Directors only	† Other directorships		- 	<u> </u>	 -		•	-
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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





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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3934761	
Land Securities Trading Limited	
Emma Cariaga	, , , , , , , , , , , , , , , , , , ,
Emma Cariaga	

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V Limited	
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