

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

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CHFP029	((use Form 288a) or resignation (use Form 288b))			
CHFFU29	Company Number	3934761			
Co	ompany Name in full	Land Securities Trading Limited			
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Ye	ar 0 0 2	
	Name *Style / Title	MR	*Honours etc		
	Forename(s)	MICHAEL JOHN			
	Surname	MCGUINNESS			
	† Date of Birth	Day Month Year 2 1 0 9 1 9 6 0			
Change of name renter new name)	·	2 1 0 9 1 9 6 0			
	•				
	Surname				
Change of usual residential address enter new address)		FLAT 1B, CHICHESTER HOUSE, CHICHESTER TERRACE			
	Post town	BRIGHTON			
	County / Region	EAST SUSSEX	Postcode	BN2 1FN	
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc must sign the fo	rm below.	
Voluntary details. Directors only.	Signed		Date	20/2/03	
*Delete as appropriate. Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF			
		Tel 020 7413 9000			
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

21/02/03