

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP029	Company Number	3934761		,,						
	Company Number									
Co	mpany Name in full	Land Securities Trading Limited								
		Day Month Year	Day	Month Year						
A 1 t t	Date of appointment	0 7 0 8 2 0 0 3	†Date of 0 5	0 5 1 9 4 5						
Appointment form	Appointment as director	X as secretary	Please mark the appropriate box. If appointm as a director and secretary mark both boxes.							
Notes on completion	AME *Style / Title	MR	*Honours etc							
appear on reverse.	Forename(s)	RAYMOND LEONARD RICE								
	Surname	PYLE								
	Previous Forename(s)		Previous Surname(s)							
	Usual residential address									
	Post town	BEYTON	Postcode	IP30 9AB						
	County / Region	SUFFOLK	Country	ENGLAND						
	†Nationality	BRITISH	†Business occupation	ess occupation CHARTERED SURVEYOR						
(a	†Other directorships dditional space overleaf)	SEE CONTINUATION PAGE								
	·	I consent to act as ** director / s	sceretary of the above	named company						

* Voluntary details.

† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Consent signature

Date

Date

8/8/2003

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.



Form revised July 1998

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: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

NOTES

least 20 years

on the usual residential line.

† Other directorships

3934	476	1
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CROSSWAYS 2000 LIMITED

CROSSWAYS 3065 LIMITED

CROSSWAYS 7055 LIMITED

EBBSFLEET INVESTMENT (GP) LIMITED (01/03/2002)

KILNWOOD PROPERTIES LIMITED

LAND SECURITIES EBBSFLEET (NO.2) LIMITED

LAND SECURITIES EBBSFLEET (NO.3) LIMITED

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.

Other directorships.

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

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

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

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.

CCATE	IN KENT	LIMITED

NO 57 ST GEORGES DRIVE RESIDENT ASSOCIATION LTD

WHITECLIFF DEVELOPMENTS LIMITED

WHITECLIFF INVESTMENTS LIMITED

WHITECLIFF PROPERTIES LIMITED

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