



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4243011

Company Name in full Telereal Trading Property Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) ALASDAIR

Surname EVANS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 232 KINGSTON ROAD

Post town TEDDINGTON

Postcode TW11 9JF

County / Region MIDDLESEX

Country ENGLAND

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date

17/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/12/02

(** 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.

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

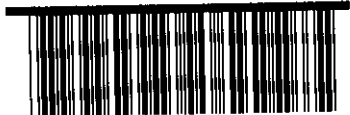
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A35
COMPANIES HOUSE

0018
23/12/02

Form revised July 1998

Company Number 4243011

† Directors only.

† Other directorships

LST GENERAL PROPERTY LP LIMITED

LST LP HOLDINGS GENERAL PROPERTY LIMITED

LST LP HOLDINGS SP LIMITED

LST SECURITISED PROPERTY LP LIMITED

LST SERVICES HOLDINGS LIMITED

LST TELEREAL HOLDINGS LIMITED

TELEREAL 112 LIMITED

TELEREAL DEVELOPMENTS LIMITED

TELEREAL FREEHOLD NOMINEE COMPANY LIMITED

TELEREAL GENERAL PROPERTY GP LIMITED

TELEREAL GENERAL PROPERTY HOLDINGS LIMITED

TELEREAL GENERAL PROPERTY PARENT LIMITED

TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED

TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED

TELEREAL LIMITED

TELEREAL SECURITISATION HOLDINGS LIMITED

TELEREAL SECURITISATION PLC

TELEREAL SECURITISED PROPERTY GP LIMITED

TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED

TELEREAL SECURITISED PROPERTY PARENT LIMITED

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.

Company Number

4243011

† Directors only.

† Other directorships

TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED

TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED

TELEREAL SERVICES LIMITED

TELEREAL VENTURES LIMITED

TRILLIUM PROPERTY SERVICES LIMITED

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.