



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

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 2

†Date of
Birth

Day Month Year
2 2 1 1 1 9 5 8

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ROY

Surname

GODDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 FRENHAM ROAD

Post town

FARNHAM

Postcode

GU9 8HE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23/04/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/04/02.

(** 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



A46
COMPANIES HOUSE

0620
24/04/02

Form revised July 1998

Company Number 4243011

† Directors only.

† Other directorships

LAND SECURITIES TRILLIUM (MEDIA SERVICES) LIMITED

LAND SECURITIES TRILLIUM LIMITED

LST LP HOLDINGS GENERAL PROPERTY LIMITED

LST LP HOLDINGS SP LIMITED

TELEREAL 112 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 SECURITISED PROPERTY GP LIMITED

TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED

TELEREAL SECURITISED PROPERTY PARENT LIMITED

TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED

TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED

TELEREAL SERVICES LIMITED

TELEREAL VENTURES LIMITED

TRILLIUM (PRIME) FURNITURE LIMITED

TRILLIUM (PRIME) 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

TRILLIUM (PRIME) PROPERTY GP LIMITED

TRILLIUM GROUP LIMITED

TRILLIUM PROPERTY SERVICES (PRIME) LIMITED

TRILLIUM PROPERTY SERVICES LIMITED

NOTES

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