



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4365404

Company Name in full Garrard Street (Reading) No.2 Limited

Date of appointment
Day Month Year
1 4 0 1 2 0 0 5

†Date of Birth
Day Month Year

Appointment form 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)

Surname

Land Securities Portfolio Management Limited

Previous Forename(s)

Previous Surname(s) The Kennet Centre (Newbury)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 Strand

Post town

London

Postcode WC2N 5AF

County / Region

Country England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

M. R. Wood

Date 18.01.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18.01.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

The Company Secretary

Land Securities PLC, 5 Strand, London, WC2N 5AF

Tel

DX number

DX exchange



A18
COMPANIES HOUSE

0458
20/01/05

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
or LP - 4 Edinburgh 2

Company Number

4365404

† *Directors only.*† **Other directorships**

455/473 Oxford Street (No. 1) Limited

455/473 Oxford Street (No. 2) Limited

475/497 Oxford Street (No. 1) Limited

475/497 Oxford Street (No. 2) Limited

484/504 Oxford Street (No. 1) 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

4385404

† Directors only.

† Other directorships

484/504 Oxford Street (No. 2) Limited

54 Victoria Street (No. 1) Limited

54 Victoria Street (No. 2) Limited

66/74 Victoria Street (No. 1) Limited

66/74 Victoria Street (No. 2) Limited

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AH13 Limited

Alan House (Nottingham) (No. 1) Limited

Alan House (Nottingham) (No. 2) Limited

Allington Nominees (No.1) Limited

Allington Nominees (No.2) Limited

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Cheapside Nominees (No.1) Limited

Cheapside Nominees (No.2) Limited

Clock Tower (Canterbury) (No. 1) Limited

Clock Tower (Canterbury) (No. 2) Limited

Craven Place Limited

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Dashwood House Limited

EH53 Limited

EPR626566 Limited

Eron Investments Limited

Garrard Street (Reading) No.1 Limited

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GEP16 Limited

Gunwharf Quays Limited

LC25 Limited

LS (Stamford Street) Limited

LS Centre Properties Limited

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LS Greater London House Limited

LS Nominee Holdings Limited

LS Philpot Lane Limited

LS81 Limited

Ravenseft Properties Limited

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Ravenside Investments Limited

Stag Place (GP) Limited

Stag Place (LP) Limited

The Bridges Nominees (No.1) Limited

The Bridges Nominees (No.2) Limited

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The City of London Real Property Company Limited

VS18 Limited

VS85 Limited

WCH95 Limited

Westminster City Hall (No. 1) Limited

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Westminster City Hall (No. 2) Limited

WR25 Limited

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