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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04565504

Company Name in full

CLICKLOOP LIMITED

(Now LS Gemini Limited)

Date of
appointment

Day Month Year
28 06 2005

†Date of
Birth

Day Month Year
13 01 1960

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN REAY

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

108 SCATTERDELLS LANE, CHIPPERFIELD

Post town

KINGS LANGLEY

Postcode

WD4 9EZ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TREASURER

†Other directorships
(additional space overleaf)

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

Consent signature

M. R. Wood

Date

28/06/05

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

A director, secretary etc must sign the form below.

Signed

Nabarro

Date

28/06/05

(** a director / secretary / administrator / auditor / 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

DOC: 3074872

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



Company Number

† Directors only.

†Other directorships	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

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.

MARTIN WOOD – LIST OF DIRECTORSHIPS

Director EPR626566 Limited
Director Land Securities (Finance) Limited
Director Land Securities (Insurance Services) Limited
Director Land Securities Capital Markets PLC
Director Land Securities Central Services Limited
Director Land Securities Insurance Limited
Director Land Securities Intermediate Limited
Director Land Securities Management Services Limited
Director Land Securities PLC
Director Land Securities Portfolio Management Limited
Director Land Securities Property Holdings Limited
Director Land Securities Securitisation Limited
Director Land Securities SPV'S Limited
Director LM Property Investments Limited
Director LS Allington Towers Limited
Director LS Greater London House Limited
Director LS Portfolio Investments Limited
Director LS Property Finance Company Limited
Director Pippin Island Investments Limited
Director Railtrack Insurance Limited
Director Ravenseft Properties Limited