



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 5118836

Company Name in full LS Greater London House Limited

Appointment form

Date of appointment Day Month Year
2 2 0 7 2 0 0 4

†Date of Birth Day Month Year

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

LAND SECURITIES MANAGEMENT SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

SHELFCO (NO. 2101) LIMITED

†† 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 CONTINUATION PAGE

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

Consent signature

Date

22/7/04

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

A director, secretary etc must sign the form below.

Signed

Date

22/7/04

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

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

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



Company Number 5118836

† Directors only.

† Other directorships

1 NEW CHANGE (NO. 1) LIMITED

1/11 HAY HILL (NO. 1) LIMITED

1/11 HAY HILL (NO. 2) LIMITED

133/137 BRIGGATE (LEEDS) (NO. 1) LIMITED

133/137 BRIGGATE (LEEDS) (NO. 2) LIMITED

160 ALDERSGATE STREET (NO. 1) LIMITED (01/10/2002)

160 ALDERSGATE STREET (NO.2) LIMITED (01/10/2002)

18/28 KING STREET (FREEHOLD) (NO.1) LIMITED

18/28 KING STREET (FREEHOLD) (NO.2) LIMITED

18/28 KING STREET (LEASEHOLD) (NO.1) LIMITED

18/28 KING STREET (LEASEHOLD) (NO.2) LIMITED

18/34 CASTLE LANE (BELFAST) (NO. 1) LIMITED

18/34 CASTLE LANE (BELFAST) (NO. 2) LIMITED

190 HIGH HOLBORN (GP) LIMITED (18/02/2004)

25-28 OLD BURLINGTON STREET (NO. 1) LIMITED (16/08/2001)

25-28 OLD BURLINGTON STREET (NO. 2) LIMITED (16/08/2001)

3 TO 7 SOHO STREET (NO.1) LIMITED (14/11/2002)

3 TO 7 SOHO STREET (NO.2) LIMITED (14/11/2002)

37-44 STALL ST (BATH) (NO. 1) LIMITED

37-44 STALL ST (BATH) (NO. 2) LIMITED

NOTES

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- 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.

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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

484/504 OXFORD STREET (NO. 2) LIMITED

51-54 GRACECHURCH STREET (NO. 1) LIMITED (30/11/2001)

51-54 GRACECHURCH STREET (NO. 2) LIMITED (30/11/2001)

54 VICTORIA STREET (NO. 1) LIMITED

54 VICTORIA STREET (NO. 2) LIMITED

55 TO 59 OXFORD STREET (NO.1) LIMITED (07/08/2003)

55 TO 59 OXFORD STREET (NO.2) LIMITED (07/08/2003)

66/74 VICTORIA STREET (NO. 1) LIMITED

66/74 VICTORIA STREET (NO. 2) LIMITED

7-8 ESSEX STREET (LONDON) (NO.2) LIMITED

7-8 ESSEX STREET (LONDON) LIMITED

74 UPPER GROUND (NO. 1) LIMITED

74 UPPER GROUND (NO. 2) LIMITED

AH13 LIMITED

ALAN HOUSE (NOTTINGHAM) (NO. 1) LIMITED

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ALAN HOUSE (NOTTINGHAM) (NO. 2) LIMITED

ALBANY PARK MANAGEMENT LIMITED

ALLINGTON HOUSE (GP) LIMITED

ALLINGTON HOUSE (LP) LIMITED

ALLINGTON HOUSE (VICTORIA NO.1) LIMITED

ALLINGTON HOUSE (VICTORIA NO.2) LIMITED

ARDS SHOPPING CENTRE (NEWTONARDS) (NO.2) LIMITED (21/02/2002)

ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED (21/02/2002)

BERSE ROAD (NO.1) LIMITED (27/11/2003)

BERSE ROAD (NO.2) LIMITED (27/11/2003)

BON ACCORD (ABERDEEN) (NO. 2) LIMITED

BON ACCORD (ABERDEEN) LIMITED

BRESSENDEN PLACE (GP) LIMITED

BRESSENDEN PLACE (LP) LIMITED

BRESSENDEN PLACE (NO.1) LIMITED

BRESSENDEN PLACE (NO.2) LIMITED

BRISTOL - THE LIVING CITY LIMITED

BROOKLAND ESTATE (WEYBRIDGE) LIMITED

BROOKLANDS ESTATE (WEYBRIDGE) (NO.2) LIMITED

BS42 LIMITED

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BUCHANAN HOUSE (NO.1) LIMITED

BUCHANAN HOUSE (NO.2) LIMITED

BURNS PRECINCT (NO.1) LIMITED

BURNS PRECINCT (NO.2) LIMITED

CENTRAPARK (WELWYN) (NO.2) LIMITED

CENTRAPARK (WELWYN) LIMITED

CENTURION PARK (TAMWORTH) (NO.2) LIMITED

CENTURION PARK (TAMWORTH) LIMITED

CITY & CENTRAL SHOPS LIMITED

CLOCK TOWER (CANTERBURY) (NO. 1) LIMITED

CLOCK TOWER (CANTERBURY) (NO. 2) LIMITED

CUNNINGHAME HOUSE (NO.2) LIMITED (05/03/2002)

CUNNINGHAME HOUSE (NO.3) LIMITED (05/03/2002)

CUNNINGHAME HOUSE (NO.4) LIMITED (05/03/2002)

CUNNINGHAME HOUSE LIMITED (05/03/2002)

DASHWOOD HOUSE LIMITED

EASTGATE HOUSE (EXETER) LIMITED

EH53 LIMITED

EPR626566 LIMITED

GARRARD STREET (READING) NO.1 LIMITED

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GARRARD STREET (READING) NO.2 LIMITED

GEP16 LIMITED

GRAND (TRAFALGAR SQUARE) (NO. 1) LIMITED (17/07/2003)

GRAND (TRAFALGAR SQUARE) (NO. 2) LIMITED (17/07/2003)

HEXAGON (GP1) LIMITED

HEXAGON (GP2) LIMITED (16/02/2004)

HEXAGON (LP) LIMITED (16/02/2004)

HEXAGON (NO.1) LIMITED (16/02/2004)

HEXAGON (NO.2) LIMITED (16/02/2004)

HOTEL (PARK LANE) (NO.1) LIMITED

HOTEL (PARK LANE) LIMITED

INGS ROAD (WAKEFIELD) (NO. 1) LIMITED (26/11/2001)

INGS ROAD (WAKEFIELD) (NO. 2) LIMITED (26/11/2001)

KINGSGATE PARADE (GP) LIMITED

KINGSGATE PARADE (LP) LIMITED

KINGSGATE PARADE (NO.1) LIMITED

KINGSGATE PARADE (NO.2) LIMITED

L S CANTERBURY LIMITED

L S ROSE LANE LIMITED (06/10/2003)

LACON HOUSE (NO. 1) LIMITED

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† Other directorships

LACON HOUSE (NO. 2) LIMITED

LAKEVIEW COURT (VICTORIA GP) LIMITED

LAKEVIEW COURT (VICTORIA LP) LIMITED

LAKEVIEW COURT (VICTORIA NO. 1) LIMITED

LAKEVIEW COURT (VICTORIA NO.2) LIMITED

LAND SECURITIES (BOWATER HOUSE) LIMITED

LAND SECURITIES (EMPRESS STATE) (NO.1) LIMITED

LAND SECURITIES (EMPRESS STATE) (NO.2) LIMITED

LAND SECURITIES (RIO) LIMITED

LAND SECURITIES (SOHO SQUARE) (NO.1) LIMITED

LAND SECURITIES (SOHO SQUARE) (NO.2) LIMITED

LAND SECURITIES BULL RING (LP) LIMITED

LAND SECURITIES BUSINESS SERVICES LIMITED

LAND SECURITIES CORPORATE SERVICES LIMITED

LAND SECURITIES DEVELOPMENT LIMITED

LAND SECURITIES DEVELOPMENT SCHEMES LIMITED

LAND SECURITIES PARTNERSHIPS LIMITED

LAND SECURITIES SECURITISATION LIMITED

LAND SECURITIES SPV'S LIMITED

LAND SECURITIES TRILLIUM (HORIZON) PROPERTY LIMITED

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LC25 LIMITED

LIVINGSTON RETAIL PARK (NO.1) LIMITED

LIVINGSTON RETAIL PARK (NO.2) LIMITED

LS (STAMFORD STREET) LIMITED

LS 120 CHEAPSIDE LIMITED

LS CARDIFF LIMITED

LS CENTRE PROPERTIES INVESTMENTS LIMITED

LS CHARLES II STREET (NO.2) LIMITED (08/10/2003)

LS CHARLES II STREET LIMITED (08/10/2003)

LS GAM HOUSE LIMITED

LS JULIET LIMITED

LS MARTINEAU GALLERIES LIMITED

LS MARTINEAU LIMITED

LS PARKFIELD ROAD LIMITED

LS ROEBUCK HOUSE (LP) LIMITED

LS TOP CAT LIMITED

LS81 LIMITED

MANCHESTER ROAD (BOLTON) (NO.1) LIMITED

MANCHESTER ROAD (BOLTON) (NO.2) LIMITED

MERCHANT STREET (NO.1) LIMITED

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MERCHANT STREET (NO.2) LIMITED

MICADANT (2001) LIMITED

NENE VALLEY RETAIL PARK (NO.1) LIMITED

NENE VALLEY RETAIL PARK (NO.2) LIMITED

OLYMPIA (EAST KILBRIDE) (NO. 2) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.3) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.4) LIMITED

OLYMPIA (EAST KILBRIDE) LIMITED

PENN STREET (BRISTOL) (NO.1) LIMITED

PENN STREET (BRISTOL) LIMITED

PRINCES MALL (EAST KILBRIDE) LIMITED

PRINCES MALL (EAST KILBRIDE) (NO. 2) LIMITED

PS68 LIMITED

RIVERGATE (IRVINE) (NO.2) LIMITED (21/02/2002)

RIVERGATE (IRVINE) (NO.3) LIMITED (21/02/2002)

RIVERGATE (IRVINE) (NO.4) LIMITED (21/02/2002)

RIVERGATE (IRVINE) LIMITED (21/02/2002)

ROSE LANE (GP) LIMITED

ROSE LANE NOMINEE LIMITED

SADDLERS CENTRE (WALSALL) (NO. 1) LIMITED (21/02/2002)

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SADDLERS CENTRE (WALSALL) (NO. 2) LIMITED (21/02/2002)

SELBOURNE HOUSE (VICTORIA GP) LIMITED

SELBOURNE HOUSE (VICTORIA LP) LIMITED

SELBOURNE HOUSE (VICTORIA NO.1) LIMITED

SELBOURNE HOUSE (VICTORIA NO.2) LIMITED

SHEPLEY ESTATE (NO.1) LIMITED (27/03/2002)

SHEPLEY ESTATE (NO.2) LIMITED (27/03/2002)

SHIREC LIMITED

SILK BRIDGE HENDON (NO.1) LIMITED

SILK BRIDGE HENDON (NO.2) LIMITED

SL68 LIMITED (16/02/2004)

SQUIRES GATE (BLACKPOOL) (NO. 1) LIMITED (24/03/2003)

SQUIRES GATE (BLACKPOOL) (NO. 2) LIMITED (24/03/2004)

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.1) LIMITED

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.2) LIMITED

STAG PLACE (GP) LIMITED

STAG PLACE (LP) LIMITED

STAG PLACE (NO.1) LIMITED

STAG PLACE (NO.2) LIMITED

STRAND SHOPPING CENTRE (BOOTLE) (NO.1) LIMITED (20/04/2004)

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STRAND SHOPPING CENTRE (BOOTLE) (NO.2) LIMITED (20/04/2004)

SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO. 1) LIMITED (10/04/2003)

SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO. 2) LIMITED (10/04/2003)

THE AIREDALE CENTRE (KEIGHLEY) (NO.2) LIMITED (21/02/2002)

THE AIREDALE CENTRE (KEIGHLEY) LIMITED (21/02/2002)

THE CAUSEWAY (STAINES) (NO.1) LIMITED

THE CAUSEWAY (STAINES) (NO.2) LIMITED

TOMEN HOUSE LIMITED

TOWER CENTRE (BALLYMENA) (NO. 1) LIMITED (21/02/2002)

TOWER CENTRE (BALLYMENA) (NO. 2) LIMITED (21/02/2002)

TOWN SQUARE (BASILDON) (NO.2) LIMITED (28/03/2002)

TOWN SQUARE (BASILDON) LIMITED (28/03/2002)

TRAVELLERS LANE (HATFIELD) (NO.2) LIMITED

TRAVELLERS LANE (HATFIELD) LIMITED

VS18 LIMITED

VS85 LIMITED

WARNER HOUSE (NO.1) LIMITED

WARNER HOUSE (NO.2) LIMITED

WATLING STREET (CANTERBURY) LIMITED

WCH95 LIMITED

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WESTMINSTER CITY HALL (NO. 1) LIMITED

WESTMINSTER CITY HALL (NO. 2) LIMITED

WESTMINSTER CITY HALL (VICTORIA GP) LIMITED

WESTMINSTER CITY HALL (VICTORIA LP) LIMITED

WESTMINSTER CITY HALL (VICTORIA NO.1) LIMITED

WESTMINSTER CITY HALL (VICTORIA NO.2) LIMITED

WOOD LANE PROPERTY LIMITED

WR25 LIMITED

WYVERN RETAIL PARK (DERBY) (NO. 1) LIMITED

WYVERN RETAIL PARK (DERBY) (NO. 2) LIMITED

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