

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5616128

Company Name in full

ING (UK) LISTED REAL ESTATE ISSUER P.L.C

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	6	1 0 2 0 0 6

Name * Style / Title

MR

* Honours etc

Forename(s)

MARK HOWARD

Surname

FILER

† **Date of Birth**

Day	Month	Year
0	8	0 6 1 9 6 7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

6 BEECHES WOOD

Post town

KINGSWOOD

County / Region

SURREY

Postcode

KT20 6PR

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

01 NOV 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1111
Fax: 020 7614 1122**DX number****DX exchange**LD5
COMPANIES HOUSE*LIU6AK63*
491
02/11/2006

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