

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LAND SECURITIES TRILLIUM (NELSON) LIMITED

Company Number: 05991857

Received for filing in Electronic Format on the: 05/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 12/01/2009

Name: PETER MAXWELL DUDGEON

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)