

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 6132467 **Company Name in full** LS Times Square GP Limited (formerly Sableknight Victoria GP Limited) Day Month Year Day Month Year Date of † Date of 6 6 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname Land Securities Portfolio Management Limited Previous Previous Surname(s) Forename(s) Usual residential 5 Strand †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode WC2N 5AF London **Confidentiality Order** granted under the provisions of section County / Region Country England Greater London 723B of the Companies Act 1985 Private Limited † Nationality † Business occupation Company † Other directorships (additional space overleaf) consent to act as ** director / Sea of the above named company Date 26/06/2007 Consent signature MR. Wood Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. 26/06/200> Signed Date (** a director/**X96X9(34X/X90X0X)\$N3AX; /X9XXXNX\$X3DXXXXXXXX**F**xXXXXXXXXXXXXXXXXXXXXXX** You do not have to give any contact Nabarro information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0207 524 6000 he DX exchange London / Chancery DX number DX77

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11/07/2007 **COMPANIES HOUSE**

AE3V3QS7 28/06/2007 **COMPANIES HOUSE**

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6132467	7				•	*
Directors only	† Other directorships			·	 			
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						 		7.7

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