

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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l		
6132467		
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Company Name in full

LS Times Square GP Limited

			Day M	onth Year			
Date of termination		n of appointment	260	9 200	8		
		as director	х	as secretary	a	Please mark the appropriate box If terminating ppointment as a director and secretary mark oth boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title			*Hono	ours etc	
		Forename(s)	Land Securities Management Services Limited				
	euse	Surname					
		† Date of Birth	Day M	onth Year	\neg		

					_
*	Val	unt	arv	det	ails

Signed

5

Date

2609.2008

Nabarro LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW L0001/08452/55854568

A serving director, secretary etc must sign the form below.

Tel 0207 524 6000

DX exchange London / Chancery

DX number DX77

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

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



LD3 08/10/2008 COMPANIES HOUSE

[†] Directors only **Please delete as appropriate