

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6316349 Company Name in full SHELFCO (NO 3460) LIMITED (NOW KALOWN AS SEWRITISATION COMPANY LIMITED Day Month Year Day Month Year † Date of Date of 210 11 2 0, 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) LAND SECURITIES TRILLIUM LIMITED Surname **Previous** Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential 5 STRAND address shown is a address # service address for the beneficiary of a WC2N 5AF Post town LONDON Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) director / September of the above named company consent to act as 20/11/ Consent signature Date 2007 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below For any on pehalf of 20 111 Signed Date 2007 You do not have to give any contact Nabarro 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 BP/QEB/L0001/07948/54087785 form The contact information that you Tel 0207 524 6000 give will be visible to searchers of the public record DX number DX77 DX exchangeLondon / Chancery

information in the box opposite but if you

419

22/11/2007 A48 **COMPANIES HOUSE**  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

DX 235 Edinburgh

	Company Number	6316349	
† Directors only	† Other directorships		

## 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