

BLUEPRINT

2000



NONREDACTED

288a

Director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

3934761

Company Name in full

Land Securities Trading Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	0 5	2 0 0 9	0 9	0 1	1 9 7 6

† Date of Birth Please mark the appropriate box If appointment is as a director and secretary mark both boxes

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Emma

Surname

Cariaga

Previous forename(s)

Previous surname(s)

Usual residential address

33 Ryfold Road, Wimbledon

Post town

London Postcode SW19 8DF

County / Region

Country

† Nationality

British † Business occupation Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

X [Signature]

Date 29/3/10

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 29/3/10

(*a 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

The Company Secretary, Land Securities Group PLC,
 5 Strand, London, WC2N 5AF, United Kingdom
 Tel
 DX number DX exchange

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

THURSDAY



A03 *A00X3IS8* 01/04/2010 567 COMPANIES HOUSE

Company Number

3934761

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

3934761

Company Name in full

Land Securities Trading Limited

Name

Emma Cariaga

Company Name	Resignation
Ebbsfleet Investment (GP) Limited HNJV Limited Hungate (York) Regeneration Limited	