



# 288b

Please complete in typescript,  
or in bold black capitals

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029

**Company Number**

3934761

**Company Name in full**

Land Securities Trading Limited

Date of termination of appointment

Day	Month	Year
0 8	0 7	2 0 0 2

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

MICHAEL ROBERT

Surname

GRIFFITHS

†Date of Birth

Day	Month	Year
1 2	0 5	1 9 4 5

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

Signed

Date

12/7/02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving 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 PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

DX number

DX exchange



A40  
COMPANIES HOUSE

\*AXAC3CFN\*

0999  
12/07/02

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**