

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

3744372

**Company Name in full**

Martineau (GP) Limited

**Appointment form**

Date of appointment

Day	Month	Year	Day	Month	Year											
1	1	0	2	2	0	0	9	† Date of Birth	2	4	1	0	1	9	6	9

Notes on completion appear on next page.

Appointment as director

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Ashley Peter

Surname

Blake

Previous forename(s)

Previous surname(s)

**Usual residential address**

Bradgate, Gravel Path

Post town

Berkhamsted

Postcode

HP4 2PJ

County / Region

Herts

Country

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Ashley Blake*

Date

16/02/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*P. J. J.*

Date

16/02/09

(\*\*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

TUESDAY



\*AXXMS7G5\*

A48

17/02/2009

218

COMPANIES HOUSE

**Company Number**

3744372

† Directors only.

† Other directorships

3744372

**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**

3744372

**Company Name in full**

Martineau (GP) Limited

**Name**

Ashley Peter Blake

Company Name	Resignation
Metro Shopping Fund Management Limited St David's (Cardiff Residential) Limited St David's (General Partner) Limited St. David's (No.1) Limited St. David's (No.2) Limited	