

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

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
04	07	2007	22	04	1966

† Date of Birth

as director as secretary as both

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

NAME * Style / Title

* Honours etc

Forename(s)

Erna Marina

Surname

Boogaard

Previous forename(s)

Previous surname(s)

Usual residential address

29 Jameson Street

Post town

London

Postcode

W8 7SH

County / Region

Country

† Nationality

Dutch

† Business occupation

Head of External Managers

† Other directorships (additional space next page)

None

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

Consent signature

[Handwritten Signature]

Date

11/8/07

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

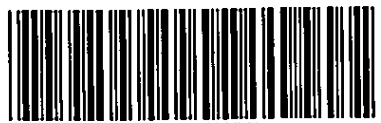
6/8/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) *Assistant*

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

TUESDAY



AF19VRWH
A56 07/08/2007 697
COMPANIES HOUSE

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**

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† 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