

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

X

as secretary

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

Date of appointment

Day 1 5 Month 0 8 Year 2 0 0 7

† Date of Birth

Day 0 7 Month 0 8 Year 1 9 6 3

NAME * Style / Title

* Honours etc

Forename(s)

Mark Arthur

Surname

Ashton

Previous forename(s)

Previous surname(s)

Usual residential address

Oakfield,, Hollycombe Close

Post town

Liphook

Postcode

GU30 7HR

County / Region

Hants

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

[Handwritten signature]

Date

13/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

15/8/07

(**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



A730555A

A14

16/08/2007

264

COMPANIES HOUSE

Company Number

3744372

† 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

3744372

Company Name in full

Martineau (GP) Limited

Name

Mark Arthur Ashton

Company Name	Resignation
Astranta Investments Limited	
Metro Nominees (Clapham) Limited	
Metro Nominees (Islington No.1) Limited	
Metro Nominees (Islington No.2) Limited	
Metro Nominees (Notting Hill No 1) Limited	
Metro Nominees (Notting Hill No 2) Limited	
Metro Nominees (Victoria Place) Limited	
Metro Nominees (Wandsworth) (No 1) Limited	
Metro Nominees (Wandsworth) (No.2) Limited	
Metro Shopping Fund Management Limited	
Punchbowl Park Management Limited	
Tartan Holding Company (No.1) Limited	
Tartan Holding Company (No 2) Limited	