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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3744372

Company Name in full Martineau (GP) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 05 Month 05 Year 99 †Date of Birth Day 20 Month 03 Year 1946

Appointment form Appointment as director as secretary

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

NAME *Style / Title

Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Keith

Surname Redshaw

Previous Forename(s)

Previous Surname(s)

Usual residential address 14 Lebanon Park

Post town Twickenham

Postcode TW1 3DG

County / Region Middlesex

Country England

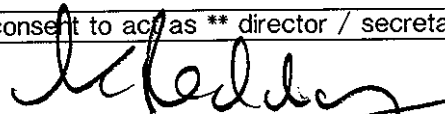
†Nationality British

†Business occupation Chartered Surveyor

†Other directorships (additional space overleaf)

Please see attached sheet.

Consent signature

I consent to act as ** director / secretary of the above named company
 Date 06-05-99

* Voluntary details.
† Directors only.

Signed

 Date 06-05-99

(** 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.

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
BE/LVH/923887 v 3 Tel 0171 4939933
DX number 77 DX exchange London Chancery



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COMPANIES HOUSE 19/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

Directorships of Keith Redshaw

Company Name	Date Appointed
Central Commercial Properties Limited	3 June 1988
City & Central Shops Limited	1 July 1993
Eron Investments Limited	26 March 1987
Kengate Investments Limited	11 September 1986
L S Leisure Limited	1 July 1993
Land Securities (Finance) Jersey Limited	24 January 1997
Land Securities PLC	2 April 1990
Land Securities Properties Limited	1 April 1986
LS Centre Properties Limited	3 March 1999
Murrayfield (Edgbaston) Limited	1 July 1993
Murrayfield Real Estate (Second Dundee) Limited	1 July 1993
Ravenseft Industrial Estates Limited	9 December 1997
Ravenseft Investments Limited	1 July 1993
Ravenseft Properties Limited	15 October 1984
Ravenseft Properties Limited (Ireland)	1 July 1993
Ravenside Investments Limited	9 February 1998
The Murrayfield and Ravenseft Real Estate Company Limited	10 February 1986
Willett Developments Limited	26 October 1990
The British Council of Shopping Centres Limited	