



288b

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

3934761

Company Name in full

Land Securities Trading Limited

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 4 | 0 | 9 | 2 | 0 |
| | | | | 0 | 4 |

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL JOHN

Surname

MCGUINNESS

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 1 | 0 | 9 | 1 | 9 |
| | | | | 6 | 0 |

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

Signed

Date

27/09/04

* 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

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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COMPANIES HOUSE 28/09/04