

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	24	12	1958

† Date of Birth

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)

David Leslie Frank

Surname

Holt

Previous forename(s)

Previous surname(s)

Usual residential address

58 Woodland Gardens

Post town

London

Postcode

N10 3UA

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director

† 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

16/7/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

16/7/07

(**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

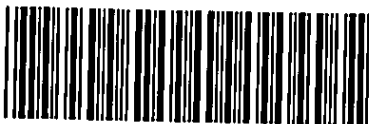
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AVG96RE5

A44

20/07/2007

290

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.*

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Company Number

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Company Name in full

Martineau (GP) Limited

Name

David Leslie Frank Holt

Company Name	Resignation
Atkins Group Limited	24/12/2002
Autowall Limited	
Corah Limited	24/12/2002
CV Financial Services Limited	25/02/2003
Decknote Limited	
Jaeger Holdings Limited	25/02/2003
Jaeger Sportwear Limited	24/01/2003
Land Securities (Finance) Limited	
Land Securities (Insurance Services) Limited	
Land Securities Capital Markets PLC	
Land Securities Intermediate Limited	
Land Securities Management Services Limited	
Land Securities PLC	
Land Securities Portfolio Management Limited	
Land Securities Properties Limited	
Land Securities Property Holdings Limited	
Land Securities Trillium (BH) Limited	25/02/2005
Land Securities Trillium (DV1A) Limited	25/02/2005
Land Securities Trillium (Eagle) Holdings Limited	25/02/2005
Land Securities Trillium (Eagle) Limited	25/02/2005
Land Securities Trillium (Eagle) Property Limited	25/02/2005
Land Securities Trillium (Horizon) Leaseholds Limited	25/02/2005
Land Securities Trillium (Horizon) Limited	25/02/2005
Land Securities Trillium (Horizon) Other Properties Limited	25/02/2005
Land Securities Trillium (Horizon) Property Limited	25/02/2005
Land Securities Trillium (Media Services) BH Limited	25/02/2005
Land Securities Trillium (Media Services) Developments Limited	25/02/2005
Land Securities Trillium (Media Services) Limited	25/02/2005
Land Securities Trillium (Media Services) PQ Limited	25/02/2005
Land Securities Trillium (Wembley) Limited	25/02/2005

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David Leslie Frank Holt

Company Name	Resignation
Land Securities Trillium Limited	13/12/2004
Land Securities Trillium Limited	
Land Securities Trillium New Business Limited	25/02/2005
Land Securities Trillium No 10 Limited	25/02/2005
Land Securities Trillium No 7 Limited	25/02/2005
Land Securities Trillium No 8 Limited	01/03/2005
Land Securities Trillium No 9 Limited	25/02/2005
Land Securities Trillium Telecom Services Limited	Resigned
LS ONC Holdings Limited	
LS Property Finance Company Limited	
LS Property Solutions Limited	25/02/2005
LS Trillium (Testing Centres) Limited	25/02/2005
LST (PRIME) Limited	25/02/2005
LST General Property LP Limited	25/02/2005
LST Lionheart Limited	25/02/2005
LST LP Holdings General Property Limited	25/02/2005
LST LP Holdings SP Limited	25/02/2005
LST Securitised Property LP Limited	25/02/2005
LST Services Holdings Limited	25/02/2005
LST Telereal Holdings Limited	25/02/2005
Metro Shopping Fund Management Limited	01/11/2006
Mychand Central LP Limited	25/02/2005
PPM Holdings Limited	25/02/2005
Tartan Holding Company (No. 1) Limited	
Tartan Holding Company (No.2) Limited	
The Jaeger Company Limited	25/02/2003
The Jaeger Company's Shops Limited	25/02/2003
Trillium (FHBI) Property Limited	25/02/2005
Trillium (PRIME) Furniture Limited	25/02/2005
Trillium (PRIME) Limited	25/02/2005

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Company Name	Resignation
Trillium (Prime) Project Holdings Limited	25/02/2005
Trillium (PRIME) Property GP Limited	25/02/2005
Trillium (PRIME) Trading Limited	25/02/2005
Trillium Bastion House Limited	25/02/2005
Trillium Estates Limited	25/02/2005
Trillium Group Limited	
Trillium Management Limited	25/02/2005
Trillium Property Limited	25/02/2005
Trillium Property Services (PRIME) Limited	25/02/2005
Trillium Property Services (STEPS) Limited	25/02/2005
Trillium Property Services Limited	25/02/2005
Trillium Services Limited	25/02/2005
Trillium Trading Limited	25/02/2005
Unicentre Limited	25/02/2005
Vegaplace Limited	