



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 961477

Company Name in full Land Securities Properties Limited

Date of appointment  
Day Month Year  
1 1 0 7 2 0 0 5

†Date of Birth  
Day Month Year  
2 4 1 2 1 9 5 8

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) David Leslie Frank

Surname Holt

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

58 Woodland Gardens

Post town

London

Postcode N10 3UA

County / Region

Country England

†Nationality British

†Business occupation Finance Director

†Other directorships (additional space overleaf) See attached list

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

Consent signature

Date 13.07.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13.07.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

The Company Secretary

Land Securities PLC, 5 Strand, London, WC2N 5AF

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  
or LP - 4 Edinburgh 2



A28  
COMPANIES HOUSE

0495  
14/07/05

Form May 2004

**Company Number**

961477

† Directors only.

† Other directorships

Autowall Limited

Decknote Limited

Land Securities (Finance) Limited

Land Securities Capital Markets PLC

Land Securities Intermediate Limited

**NOTES**

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**Other directorships.**

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- dormant
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Land Securities PLC

Land Securities Portfolio Management Limited

Land Securities Property Holdings Limited

Land Securities Trillium Limited

LM Property Investments Limited

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LS Allington Towers Limited

LS Property Finance Company Limited

Megaworld Technology Limited

Metro Shopping Fund GP Limited

Metro Shopping Fund Management Limited

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Trillium Group Limited

Vegaplace Limited

Atkins Group Limited, resigned on 24/12/2002

Coats Property Management Limited, resigned on 15/10/2001

Coats Viyella Clothing Limited, resigned on 04/12/2000

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Corah Limited, resigned on 24/12/2002

CV Financial Services Limited, resigned on 25/02/2003

Jaeger Holdings Limited, resigned on 25/02/2003

Jaeger Sportswear Limited, resigned on 24/01/2003

Land Securities Trillium (BH) Limited, resigned on 25/02/2005

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Land Securities Trillium (DV1A) Limited, resigned on 25/02/2005

Land Securities Trillium (Eagle) Holdings Limited, resigned on 25/02/2005

Land Securities Trillium (Eagle) Property Limited, resigned on 25/02/2005

Land Securities Trillium (Horizon) Limited, resigned on 25/02/2005

Land Securities Trillium (Horizon) Other Properties Limited, resigned on 25/02/2005

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Land Securities Trillium (Horizon) Property Limited, resigned on 25/02/2005

Land Securities Trillium (Media Services) BH Limited, resigned on 25/02/2005

Land Securities Trillium (Media Services) Developments Limited, resigned on 25/02/2005

Land Securities Trillium (Media Services) Limited, resigned on 25/02/2005

Land Securities Trillium (Media Services) PQ Limited, resigned on 25/02/2005

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Land Securities Trillium (Wembley) Limited, resigned on 25/02/2005

Land Securities Trillium Limited, resigned on 13/12/2004

Land Securities Trillium New Business Limited, resigned on 25/02/2005

Land Securities Trillium No.10 Limited, resigned on 25/02/2005

Land Securities Trillium Telecom Services Limited, resigned on 11/02/2005

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LS Property Solutions Limited, resigned on 25/02/2005

LST (PRIME) Limited, resigned on 25/02/2005

LST General Property LP Limited, resigned on 25/02/2005

LST LP Holdings General Property Limited, resigned on 25/02/2005

LST LP Holdings SP Limited, resigned on 25/02/2005

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LST Securitised Property LP Limited, resigned on 25/02/2005

LST Services Holdings Limited, resigned on 25/02/2005

LST Telereal Holdings Limited, resigned on 25/02/2005

Mychand Central LP Limited, resigned on 25/02/2005

The Jaeger Company Limited, resigned on 25/02/2003

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The Jaeger Company's Shops Limited, resigned on 25/02/2003

Trillium (FHBI) Property Limited, resigned on 25/02/2005

Trillium (PRIME) Furniture Limited, resigned on 25/02/2005

Trillium (PRIME) Limited, resigned on 25/02/2005

Trillium (PRIME) Property GP Limited, resigned on 25/02/2005

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Trillium (PRIME) Trading Limited, resigned on 25/02/2005

Trillium Bastion House Limited, resigned on 25/02/2005

Trillium Estates Limited, resigned on 25/02/2005

Trillium Property Limited, resigned on 25/02/2005

Trillium Property Services (PRIME) Limited, resigned on 25/02/2005

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Trillium Property Services Limited, resigned on 25/02/2005

Unicentre Limited, resigned on 25/02/2005

Viyella Holdings Ceylon (Private) Limited, resigned on 04/12/2000

William Hollins &amp; Company Limited, resigned on 04/12/2000

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