

BLUEPRINT

OneWorld

288a

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

03487308

Company Name in full

LAND SECURITIES TRILLIUM LIMITED

Appointment
formNotes 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

NAME * Style / Title

* Honours etc

Forename(s)

Jonathan Charles

Surname

Murrin

Previous
forename(s)Previous
surname(s)Usual residential
address

14 Grimsdells Lane, Amersham

Post town

Postcode

HP6 6HF

County / Region

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/09/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/09/08

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AFNWS369

A04

16/09/2008

242

COMPANIES HOUSE

Company Number

03487308

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03487308

Company Name in full

LAND SECURITIES TRILLIUM LIMITED

Name

Jonathan Charles Murrin

Company Name	Resignation
A.M Marketing North Limited	02/05/2008
A M Marketing Southern Limited	02/05/2008
Admiral Developments Limited	02/05/2008
Admiral Homes (Eastern) Limited	02/05/2008
Admiral Homes (Midland) Limited	02/05/2008
Admiral Homes Limited	02/05/2008
Ampwyn Developments Limited	02/05/2008
Ashfield Investments Limited	02/05/2008
Banorgrove Limited	02/05/2008
Bryant Group Leasing Limited	02/05/2008
Bryant Group Services Limited	02/05/2008
Cambourne Properties Limited	02/05/2008
Canberra (Southern) Limited	02/05/2008
Canberra Developments (Southern) Limited	02/05/2008
Canberra Investment Co Limited	02/05/2008
Canberra Property Group Limited	02/05/2008
Charco 351 Limited	02/05/2008
Citistead Limited	22/12/2007
Citystead Limited	02/05/2008
Compine Developments (Wootton) Limited	02/05/2008
Corney Reach Limited	02/05/2008
Egerton Construction Co. Limited	02/05/2008
Egerton Contracts Limited	02/05/2008
George Wimpey Bristol Limited	02/05/2008
George Wimpey City 2 Limited	02/05/2008
George Wimpey City Limited	02/05/2008
George Wimpey East Anglia Limited	02/05/2008
George Wimpey East London Limited	02/05/2008
George Wimpey East Midlands Limited	02/05/2008
George Wimpey East Scotland Limited	02/05/2008

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CHFP010

Company Number

03487308

Company Name in full

LAND SECURITIES TRILLIUM LIMITED

Name

Jonathan Charles Murrin

Company Name	Resignation
George Wimpey Financial Services Limited	02/05/2008
George Wimpey Manchester Limited	02/05/2008
George Wimpey Midland Limited	02/05/2008
George Wimpey North East Limited	02/05/2008
George Wimpey North London Limited	02/05/2008
George Wimpey North Midlands Limited	02/05/2008
George Wimpey North West Limited	02/05/2008
George Wimpey North Yorkshire Limited	02/05/2008
George Wimpey South East Limited	02/05/2008
Grand Union Vision Limited	02/05/2008
Taylor Woodrow (Holdings No 1) 2005 Limited	02/05/2008
Taylor Woodrow (No 3) 2005 Limited	02/05/2008
Taylor Woodrow (No 4) 2005	02/05/2008
Taylor Woodrow (No 4) 2005 Limited	02/05/2008
Taylor Woodrow (No 6) 2005 Limited	02/05/2008
Taylor Woodrow Capital Developments Limited	02/05/2008
Taylor Woodrow Commercial Properties Limited	02/05/2008
Taylor Woodrow Europe	02/05/2008
Taylor Woodrow Holdings Limited	02/05/2008
Taylor Woodrow IP (Holdings) 2005 Limited	02/05/2008
Taylor Woodrow Property Company Limited	02/05/2008