

BLUEPRINT

2000

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.*

CHFP010

**Company Number**

3744367

**Company Name in full**

Martineau No 1 Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	5	2	0	0	7

as director

X

as secretary

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

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Graham

Surname

Field

† Date of Birth

Day		Month		Year			
1	1	0	7	1	9	4	7

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

3/5/07

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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**

THURSDAY



A15 \*AKB45PFI\*

10/05/2007

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COMPANIES HOUSE