

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHFP010	Company Number	5193511	

Company Name in full	Land Securities Capital Markets PLC		
	Day Month Year	Day Month Year	
Appointment Date of appointment		Date of 0 8 0 3 1 9 6 5	
lotes on completion Appointment as director ppear on next page.	Y   30 0000012FV	lease mark the appropriate box. If appointment s a director and secretary mark both boxes.	
NAME * Style / Title	* Hon	ours etc	
Forename(s)	Martin Frederick		
Surname	Greenslade		
Previous forename(s)		Previous name(s)	
Usual residential address	2 The Glade		
Post town	Sevenoaks	Postcode TN13 3HD	
County / Region	Kent	Country	
† Nationality	I Eritian	Usiness Finance Director	
† Other directorships (additional space next page)	See attached schedule		
•	I consent to act as ** director / secret	ary of the above named company	

Consent signature

Marti Creenala

Date

8/9/05

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

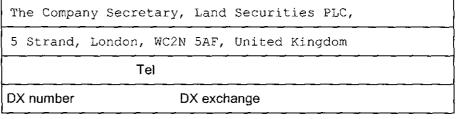
\*\* Please delete as appropriate

Signed

8/9/05 Date

(\*\*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.





A35
COMPANIES HOUSE

09/09/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5193511	
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

680609

Company Name in full

Land Securities (Finance) Limited

List of other directorships

Schedule to form 288a

Name

Martin Frederick Greenslade

Company Name	Resignation
Alvis Bridging Limited	04/02/2005
Alvis Limited	04/02/2005
Alvis Projects Limited	05/03/2003
Alvis Transmisions Limited	04/02/2005
Alvis Vehicles Limited	04/02/2005
Alvis Vickers	04/02/2005
BAE Systems Land Systems South Africa (Pty) Limited	14/04/2005
BAE Systems Land Systems (Bridging) Limited	04/02/2005
BAE Systems Land Systems (Finance) Limited	04/02/2005
BAE Systems Land Systems (FRES) Limited	04/02/2005
BAE Systems Land Systems (Investments AVG) Limited	02/04/2005
BAE Systems Land Systems (Investments AVT) Limited	04/02/2005
BAE Systems Land Systems (Investments HMC) Limited	04/02/2005
BAE Systems Land Systems (Investments South Africa) Limited	04/02/2005
BAE Systems Land Systems (Investments) Limited	04/02/2005
BAE Systems Land Systems (Logistics) Limited	04/02/2005
BAE Systems Land Systems (Ranges) Limited	04/02/2005
BAE Systems Land Systems (Weapons & Vehicles) Limited	04/02/2005
BSE Systems Land Systems (Singapore Investments) Limited	04/02/2005
Camtro Limited	04/02/2005
Fistace Limited	23/01/2004
International Justice Mission UK	
United Equipment Limited	21/11/2000
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