

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

5193511

Company Name in full

Land Securities Capital Markets PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 6 0 9 2 0 0 5† Date of
BirthDay Month Year
0 8 0 3 1 9 6 5

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)

Martin Frederick

Surname

Greenslade

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

2 The Glade

Post town

Sevenoaks

Postcode

TN13 3HD

County / Region

Kent

Country

† 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

M. Greenslade

Date

8/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/9/05

(**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 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

A35
COMPANIES HOUSE

A008F8J4

0579
09/09/05

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

680609

Company Name in full

Land Securities (Finance) Limited

Name

Martin Frederick Greenslade

Company Name	Resignation
Alvis Bridging Limited	04/02/2005
Alvis Limited	04/02/2005
Alvis Projects Limited	05/03/2002
Alvis Transmissions 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