

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals		Secretary (NOT for appointment (use For	rm 288a) or resigna	ation (use Form 288b))
CHFP010	Company Number	5193511		
Company Name in full		Land Securities Capital Markets PLC		
Changes of particulars form	Complete in all cases		Day Month 2 7 1 0 2	Year
	Name * Style / Title		Honours etc	
	Forename(s)	Martin Frederick		
	Surname	Greenslade		
		Day Month Year		
	† Date of Birth	0 8 0 3 1 9 6 5		
Change of name (enter new name)	Forename(s)			
	Surname			<u> </u>
Change of usual residential address		Thaxted, Parkfield		
(enter new address)	Post town	Sevenoaks		
	County / Region	Kent	Postcode	TN15 OHX
	Country			
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details † Directors only	Signed	978van	Date	4111/08
** Delete as appropria	te	(**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		

05/11/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX number