

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

Land Securities Capital Markets PLC

Company Number: 05193511

Received for filing in Electronic Format on the: 07/12/2011

Resignation Details

Date of resignation:

10/12/2010

Name:

CHRISTINE ANN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.