



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XK4CPZVG

Company Name: **Land Securities Capital Markets PLC**

Company Number: **05193511**

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

New Appointment Details

Date of Appointment: **10/12/2010**

Name: **ADRIAN MICHAEL DE SOUZA**

Consented to Act: **YES**

Service Address: **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

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