

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5193511

Company Name in full

LAND SECURITIES CAPITAL MARKETS PLC

Date of  
appointment

Day Month Year  
3 0 0 7 2 0 0 4

†Date of  
Birth

Day Month Year  
1 6 1 0 1 9 5 6

**Appointment form** Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW ELLIOTT

Surname

MACFARLANE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

HUNTERS MOON, 4 SPICERS FIELD



Post town

OXSHOTT

Postcode

KT22 0UT

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*[Signature]*

Date

30/7/04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/7/04

pp Swin Incorporations

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Slaughter and May (Ref: KIH/AGZL)

One Bunhill Row  
London  
EC1Y 8YY

Tel Tel: 020 7600 1200

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



A26  
COMPANIES HOUSE  
Laserform International b/uz  
0649  
10/08/04

**Company Number**

† 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.

(ATTACHMENT TO FORM 288a)

**LAND SECURITIES CAPITAL MARKETS PLC**

**Company No.**

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**DIRECTOR**

MR. ANDREW ELLIOTT MACFARLANE

**OTHER DIRECTORSHIPS**

LAND SECURITIES (FINANCE) LIMITED

LS PROPERTY FINANCE COMPANY LIMITED

LAND SECURITIES BUSINESS SERVICES  
LIMITED

LAND SECURITIES GROUP PLC

LAND SECURITIES INTERMEDIATE LIMITED

LAND SECURITIES PLC

LAND SECURITIES PROPERTIES LIMITED

LAND SECURITIES PROPERTY HOLDINGS  
LIMITED

LAND SECURITIES TRILLIUM LIMITED

TRILLIUM GROUP LIMITED

VEGAPLACE LIMITED

INVENSYS PLC

NAS COBALT NO.1 LIMITED  
(resigned 28/09/2001)

NAS COBALT NO.2 LIMITED  
(resigned 28/09/2001)

SIX CONTINENTS HOTEL GROUP COMPANY  
(resigned 28/09/2001)

SIX CONTINENTS PENSIONS LIMITED  
(resigned 28/09/2001)