

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	5193511	
Company Name in full	LAND SECURITIES CAPITAL MARKETS PLC	

			Day	Month	Year	_	
Date of termination of appointment		3 0	0 7	2 0 0 4			
as director		×	as	secretary		k the appropriate box. If terminating It as a director and secretary mark	
	NAME	*Style / Title		·		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)					
	Surname	INSTANT COMPANIES LIMITED					
	†Date of Birth	Day	Month	Year			

A serving director, secretary etc must sign the form below.

Signed



- † Directors only.
 **Delete as appropriate

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.



Form revised 1999

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(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date

30th July 2004

(**serving director / secretary / ad

JORDANS LIMITE	D	· ,	<u> </u>			
21 ST THOMAS STREET, BRISTOL						
BS1 6JS	Tel 0117 923 0600					
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

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

for companies registered in Scotland DX 235 Edinburgh