

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5347667

Company Name in full

Autowall Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

07 03 2005

† Date of  
Birth

Day Month Year

2 1 0 6 1 9 5 6

X

as secretary

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

\* Honours etc

Aubrey Mark

Collins

Previous  
surname(s)

28 Cleveland Road, Barnes

London

Postcode

SW13 0AB

Country

British

† Business  
occupation

Chartered Surveyor

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

A. Collins

Date

7/3/05

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

Signed

A. Collins

Date

7/3/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please 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.

SIMMONS + SIMMONS (JHB/HTG/AB29357)  
 COMPANY, ONE ROEMAKER STREET, LONDON  
 E2 4 9SS Tel 020 7628 2020  
 DX number 12 DX exchange CHANCERY LANE

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

A58  
COMPANIES HOUSE0543  
08/03/05

**Company Number**

5347667

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5347667

Company Name in full

Autowall Limited

Name

Aubrey Mark Collins

Company Name	Resignation
Ebbsfleet Investment (GP) Limited	
L S Leisure Limited	
Land Securities Business Services Limited	
Land Securities Capital Markets PLC	
Land Securities Group PLC	
Land Securities Intermediate Limited	
Land Securities Management Services Limited	
Land Securities Partnerships Limited	
Land Securities PLC	
Land Securities Portfolio Management Limited	
Land Securities Properties Limited	
Land Securities Property Holdings Limited	
Land Securities SPV's Limited	
Land Securities Trillium Limited	
Murrayfield Real Estate ( Second Dundee ) Limited	
Ravenseft Industrial Estates Limited	
Ravenseft Properties Limited	01/09/2004
Ravenside Investments Limited	01/09/2004
Roebuck House ( Nominee ) limited	
Roebuck House (GP) Limited	
Slough Industrial Estates Limited	15/12/2004
The City of London Real Property Company Limited	01/09/2004
Trillium Group Limited	