

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 4 1 2 1 9 5 8

X

as secretary

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

Mr

* Honours etc

David Leslie Frank

Holt

Previous
surname(s)

44 Osier Crescent, Muswell Hill

London

Postcode

N10 1QW

Country

British

† Business
occupation

Finance Director

See attached schedule

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

Consent signature

Date

7/3/05

A director, secretary etc must sign the form below.

Signed

Date

7/3/05

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

SIMMONS + SIMMONS

(JHR/HTG/AB29358)

CITYPOINT, ONE ROSEMAKER STREET, LONDON

EC2Y 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

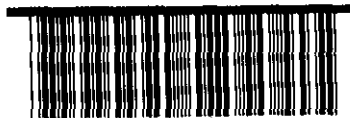
DX 33050 Cardiff

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh

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.A58
COMPANIES HOUSE

BALB43EN*

0544
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.

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Company Number

5347667

Company Name in full

Autowall Limited

Name

David Leslie Frank Holt

Company Name	Resignation
Atkins Group Limited	24/12/2002
Coats Property Management Limited	15/10/2001
Coats Viyella Clothing Limited	04/12/2000
Corah Limited	24/12/2002
CV Financial Services Limited	26/02/2003
Jaegar Sportswear Limited	24/01/2003
Jaeger Holdings Limited	26/02/2003
Land Securities (Finance) Limited	
Land Securities (Insurance Services) Limited	
Land Securities Intermediate Limited	
Land Securities Management Services Limited	
Land Securities PLC	
Land Securities Portfolio Management Limited	
Land Securities Property Holdings Limited	
Land Securities Trillium (Media Services) Developments Limited	
Land Securities Trillium (Media Services) Limited	
Land Securities Trillium (BH) Limited	
Land Securities Trillium (Horizon) Leaseholds Limited	
Land Securities Trillium (Horizon) Limited	
Land Securities Trillium (Horizon) Other Properties Limited	
Land Securities Trillium (Horizon) Property Limited	
Land Securities Trillium (Media Services) BH Limited	
Land Securities Trillium (Media Services) Developments Limited	
Land Securities Trillium (Media Services) Limited	
Land Securities Trillium (Media Services) PQ Limited	
Land Securities Trillium (Wembley) Ltd	
Land Securities Trillium Limited	13/12/2004
Land Securities Trillium Limited	
Land Securities Trillium New Business Limited	
Land Securities Trillium New Business Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Autowall Limited

Name

David Leslie Frank Holt

Company Name	Resignation
Land Securities Trillium No.10 Limited	
Land Securities Trillium No.3 Limited	
Land Securities Trillium No.4 Limited	
Land Securities Trillium No.6 Limited	
Land Securities Trillium No.7 Limited	
Land Securities Trillium No.8 Limited	
Land Securities Trillium No.9 Limited	
Land Securities Trillium Telecom Services Limited	
Land Securities Trillium No.5 Limited	
LS Property Finance Company Limited	
LS Property Solutions Limited	
LS Trillium (Testing Centres) Limited	
LST (Prime) Limited	
LST General Property LP Limited	
LST LP Holdings General Property Limited	
LST LP Holdings SP Limited	
LST Securitised Property LP Limited	
LST Services Holdings Limited	
LST Telereal Holdings Limited	
Megaworld Technology Limited	
Metro Shopping Fund GP Limited	
Metro Shopping Fund Management Limited	
Mychand Central LP Limited	
PPM Holdings Limited	
Telereal 112 Limited	
Telereal Developments Limited	
Telereal Freehold Nominee Company Limited	
Telereal General Freehold Nominee Limited	
Telereal General Property GP Limited	
Telereal General Property Holdings Limited	

List of other directorships Schedule to form 288a

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Autowall Limited

Name

David Leslie Frank Holt

Company Name	Resignation
Telereal General Property Parent Limited	
Telereal General Property Trustee 1 Limited	
Telereal General Property Trustee 2 Limited	
Telereal Limited	
Telereal Securitisation Holdings Limited	
Telereal Securitisation PLC	
Telereal Securitised Freehold Nominee Limited	
Telereal Securitised Property GP Limited	
Telereal Securitised Property Holdings Limited	
Telereal Securitised Property Parent Limited	
Telereal Securitised Property Trustee 1 Limited	
Telereal Securitised Property Trustee 2 Limited	
Telereal Services Limited	
Telereal Trading Property Limited	
Telereal Ventures Limited	
The Jaegar Company Limited	26/02/2003
The Jaegar Company's Shops Limited	26/02/2003
Trillium (FHBI) Property Limited	
Trillium (Prime) Furniture Limited	
Trillium (Prime) Limited	
Trillium (Prime) Project Holdings Limited	
Trillium (Prime) Property GP Limited	
Trillium (Prime) Trading Limited	
Trillium Bastion House Limited	
Trillium Estates Limited	
Trillium Group Limited	
Trillium Management Limited	
Trillium Property Limited	
Trillium Property Services (Prime) Limited	
Trillium Property Services (Steps) Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

Autowall Limited

Name

David Leslie Frank Holt

Company Name	Resignation
Trillium Property Services Limited	
Trillium Services Limited	
Trillium Trading Limited	
Unicentre Limited	
William Hollins & Company Limited	26/02/2003