

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

6371947

Company Name in full

TMS Nominee 1 Limited

			Day	Month	Yea	r	
Date of termination of appointment			26	019	2 _ا ن	0 8	
		as director	х		as secre	tary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title					*Honours etc
		Forename(s)	Land Securities Management Services Limited				
notified to Companies Hou	ouse	Surname					
		† Date of Birth	Day	Month	Yea	r	7

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

Signed

Date

Z6.09.08

Nabarro LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW DVG/L0001-08452/55850179

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

Tel 0207 524 6000

DX exchange London / Chancery

DX number DX77

128

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 DX 235 Edinburgh for companies registered in Scotland

08/10/2008 **COMPANIES HOUSE**