

Please complete in typescript,  
or in bold black capitals.

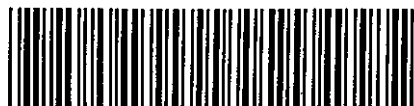
## Appointment of director or secretary

Company Number

01488690

Company Name in full

BEN URI ART SOCIETY



\*F288A018\*

Date of appointment Day Month Year  
3 11 97

†Date of Birth Day Month Year  
25 11 37

### 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)

GERALD

Surname

ROTHMAN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

11 CALTON HILL

Post town

LONDON

Postcode

NW8 0JX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BUYER

†Other directorships (additional space overleaf)

See attached.

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

Consent signature

*[Signature]*

Date

1/12/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/12/97

\*\* Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the Companies House should



A07 \*AJJXR617\* 690

COMPANIES HOUSE 09/05/98

A29 \*A1EFA51K\* 407

COMPANIES HOUSE 03/04/98

Mrs J. Vellera, Ben Uri Art Society	
126 Albert Street NW1 7AE	
Tel	0171 482 1234
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, CF4 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

**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 preceded 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.



## Individual Profile

Gerald Rothman

### Current Directorships

Company Name	Title	Date of Appointment
25 Cabot Square Limited		06 Feb 1996
Cabot Place Limited		06 Feb 1996
Canary Cannon Limited		06 Feb 1996
Canary Wharf (B5) Limited		25 Sep 1997
Canary Wharf (B5) T1 Limited		25 Sep 1997
Canary Wharf (B5) T2 Limited		25 Sep 1997
Canary Wharf (DS6) Limited		12 Mar 1997
Canary Wharf (DS6) T1 Limited		12 Mar 1997
Canary Wharf (DS6) T2 Limited		12 Mar 1997
Canary Wharf Contractors (B5) Limited		25 Sep 1997
Canary Wharf Contractors (DS6) Limited		12 Mar 1997
Canary Wharf Contractors Limited		06 Feb 1996
Canary Wharf Finance plc		18 Sep 1997
Canary Wharf Holdings (B5) Limited		25 Sep 1997
Canary Wharf Holdings (DS6) Limited		12 Mar 1997
Canary Wharf Holdings Limited		06 Feb 1996
Canary Wharf Investments (Four) Limited		06 Feb 1996
Canary Wharf Investments (Three)		06 Feb 1996
Canary Wharf Investments (Two) Limited		06 Feb 1996
Canary Wharf Investments Limited		06 Feb 1996
Canary Wharf Leasing (DS6) Limited		12 Mar 1997
Canary Wharf Limited		06 Feb 1996
Canary Wharf Management Limited		06 Feb 1996
Canary Wharf Trustees Limited		21 Aug 1997
CW Depositor B2 Limited		24 Sep 1997
CW Depositor DS7B Limited		24 Sep 1997
CW Depositor DS7F Limited		24 Sep 1997
CW Depositor FC3 Limited		24 Sep 1997
CW Investments (Phase I) Limited		06 Feb 1996
CW Leasing B2 Limited		24 Sep 1997
CW Leasing DS7B Limited		24 Sep 1997
CW Leasing DS7F Limited		24 Sep 1997
CW Leasing FC3 Limited		24 Sep 1997
CW Lending Limited		18 Sep 1997
CW Properties B2 Limited		24 Sep 1997
CW Properties DS7B Limited		24 Sep 1997
CW Properties DS7F Limited		24 Sep 1997
CW Properties FC3 Limited		24 Sep 1997
CW Security Holdings Limited		15 Oct 1997
CW Security Limited		15 Oct 1997
CW Security SPV Limited		15 Oct 1997
CW Security T1 Limited		15 Oct 1997
CW Security T2 Limited		15 Oct 1997
CWC SPV HCo Limited		06 Feb 1996
CWC SPVa Limited		06 Feb 1996
CWC SPVb Limited		06 Feb 1996
CWC SPVc Limited		04 Nov 1996
CWC SPVd Limited		

## Individual Profile

Gerald Rothman

CWC SPVg Limited		12 Mar 1997
CWC SPVh Limited		06 May 1997
CWC SPVi Limited		23 May 1997
CWE SPV HCo Limited		06 Feb 1996
CWE SPVa Limited		06 Feb 1996
CWE SPVb Limited		06 Feb 1996
CWE SPVc Limited		06 Feb 1996
CWE SPVd Limited		06 Feb 1996
CWE SPVe Limited		06 Feb 1996
CWE SPVf Limited		06 Feb 1996
CWE SPVg Limited		06 Feb 1996
CWE SPVh Limited		06 Feb 1996
CWE SPVi Limited		06 Feb 1996
CWE SPVj Limited		04 Sep 1996
CWE SPVSUPER HCo Limited		04 Sep 1996
CWR SPV Co		06 Feb 1996
CWR SPV CO No. 2		06 Feb 1996
CWR SPV Co No. 3		04 Nov 1996
First Tower GP(1) Limited		13 Dec 1996
First Tower GP(2) Limited		06 Feb 1996
First Tower T1 Limited		06 Feb 1996
First Tower T2 Limited		06 Feb 1996
Hazelway Limited		06 Feb 1996
Heron Quays Properties Limited		06 Feb 1996
Jewish Association for Business Ethics		06 Feb 1996
Langer Limited		03 Jun 1997
Manor House Centre for Adult Studies		16 Aug 1996
Rochmoor Limited		01 Jan 1900
Seven Westferry Circus (No. 2) Limited		03 Jul 1990
Seven Westferry Circus Limited		06 Feb 1996
South Quay Properties Limited		06 Feb 1996