



**BLUEPRINT**  
Company Secretary

# 288c

**CHANGE OF PARTICULARS for**  
**director or secretary (NOT for appointment**  
**(use Form 288a) or resignation (use form 288b))**

**Company Number** 1971312

**Company Name in full** Canary Wharf Limited



\* F 2 8 8 C C 5 0 \*

Date of change of particulars

Day	Month	Year
07	05	99

**Changes of  
particulars  
form**

*Complete in all cases*

**NAME** \*Style / Title

\*Honours etc

Forename(s)

A. Peter

Surname

Anderson II

†Date of Birth

Day	Month	Year
04	09	53

**Change of name** (enter new name) Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Flat 2

4 Upper Brook Street

Post town

London

County / Region

Postcode W1Y 1PA

Country

**Other change**

(please specify)

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

**Signed**

*John Garwood*

**Date** 10.5.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

Mr John Garwood  
Canary Wharf Group plc  
Canary Wharf  
London  
E14 5AB

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



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COMPANIES HOUSE 12/05/99

When you have completed and signed the form please send it to  
**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**