

## Appointment of director or secretary

**Company Number**

1971312

**Company Name in full**

Canary Wharf Limited



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

Date of 

Day	Month	Year
06	02	96

† 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**

**\*Honours etc**

**Forename(s)**

Gerald

**Surname**

Rothman

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

11 Carlton Hill

St. John's Wood

**Post town**

London

**Postcode**

NW8 0JX

**County / Region**

**Country**

England

† **Nationality**

British

† **Business occupation**

Solicitor

† **Other directorships**

See continuation sheet

**Consent Signature**

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

*[Signature]*

**Date**

8.2.96

A director, secretary etc must sign the form below.

**Signed**

*M. D. Precious*

**Date**

8.2.96

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

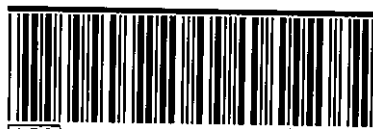
Martin Precious  
Canary Wharf Limited  
One Canada Square  
Canary Wharf  
London  
E14 5AB

\* 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.



A32 \*AN7F9J4F\* 136  
COMPANIES HOUSE 17/02/96

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

**Company Number**

† Directors only.

† Other directorships

**10 Cabot Square Limited****Bonusphase Limited****C.W. Leasing Limited****Canary Wharf Health & Fitness Club Limited****CWI Holdings plc****CWR SPV Co****Duffy-Femwork Contractors Limited****Ellesbrook Limited****GW Utilities (U.K.)****Heron Quays Developments Limited****Largetheme Limited****Leaguewatch Limited****Logicdivide Limited****Makemarket Limited****Manor House Centre for Adult Studies****Mergebatch Limited****Needsector Limited****O&Y Canary Wharf Holdings****O&Y Canary Wharf Investments (No. 2) Limited****O&Y Poplar Docks Contractors Limited****O&Y Properties Limited****Officehurry Limited****Olympia & York (SP) Limited****Olympia & York (UK) Limited****Olympia & York Great Britain****Olympia & York Poplar Docks Limited****OYCW Investments (B-1) Limited****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.

## Company Number

† Directors only.

† Other directorships

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

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