



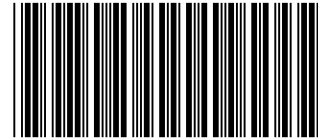
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CANARY WHARF LIMITED**

*Company Number:* **01971312**



XHTNI6K2

*Received for filing in Electronic Format on the:* **30/06/2005**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **21/02/1961**

*Original Name:* **MR RUSSELL JAMES JOHN LYONS**

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*New Details*

*Date of Change:* **24/06/2005**

*New Address:* **12 SHOULDHAM STREET  
LONDON W1H 5FH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**