

## 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 appointment  
 Day Month Year  
 06 02 96

† Date of birth  
 Day Month Year  
 23 09 30

### 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)

Paul

Surname

Reichmann

Previous Forename(s)

Previous Surname

**Usual residential address**

241 Strathallan Wood Boulevard

Post town

Toronto

Postcode

M5N 1T5

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Director

† Other directorships

See continuation sheet

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

**Consent Signature**

Date

12.3.96

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

Date

12.3.96

\*\* 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.

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

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

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**



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 COMPANIES HOUSE 14/03/96

**Company**

1971312

† Directors only.

† Other directorships

O&Y Canary Wharf Holdings

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Stanhope Properties PLC

## 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.