



# 288c

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

2251540

Company Name in full

Canary Wharf Finance Leasing (BP1/DS6) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	07	2006

Name \* Style / Title

Mr

\* Honours etc

B.COM, FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day	Month	Year
21	02	1961

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

Business Occupation has changed to Chartered Accountant

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

Signed

Date

18/07/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 person Companies House should contact if there is any query.

Group Company Secretarial, Canary Wharf Group plc

One Canada Square, Canary Wharf, London, E14 5AB

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

373  
20/07/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh