



**BLUEPRINT**  
Company Secretary  
CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

CN 2388957

Company name

CANARY WHARF INVESTMENTS (FOUR) LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 2 7 0 9 9 5

Appointment of director

CD ☒

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS ☐

Name \* Style/Title

SIR

Forenames

PETER KEITH

Surname

LEVENE

\* Honours etc

KBE

Previous forenames

Previous surname

Usual residential address

AD 55 CUMBERLAND TERRACE

Post town

LONDON

County/Region

Postcode

NW1 4HJ

Country UNITED KINGDOM

Date of birth <sup>†</sup>

DO 0 8 1 2 4 1

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY DIRECTOR

Other directorships <sup>†</sup>

CURRENT : HERON QUAYS DEVELOPMENTS LIMITED

PAST : WASSERSTEIN PERELLA (UK) HOLDINGS LIMITED

WASSERSTEIN PERELLA & CO. LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date

5/10/95

\* Voluntary details <sup>†</sup> Directors only

A serving director etc must also sign the form following.

CANARY WHARF INVESTMENTS (FOUR) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

PETER KEITH LEVENE

OTHER PAST DIRECTORSHIPS

WASSERSTEIN PERELLA MANAGEMENT SERVICES LIMITED

DOCKLANDS LIGHT RAILWAY LIMITED

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

Signature

Signed

M.D. Precious

Date

5.10.95

(by a serving ~~director~~/secretary/administrator/

~~administrative receiver/receiver~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

M PRECIOUS

30TH FLOOR

ONE CANADA SQUARE

CANARY WHARF

LONDON E14 5AB