

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2455786

Company Name in full

Canary Wharf Investments (Three)

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	9	0	8	2	0
				0	2

Name * Style / Title

* Honours etc

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day		Month		Year	
2	1	0	2	1	9
				6	1

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other Change

(please specify)

Change of occupation to Chartered Accountant

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

Signed

Thames

Date

13.8.02

* 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

30th Floor One Canada Square Canary Wharf London

E14 5AB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the

Companies at:

House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

as registered in England and Wales

House, 37 Castle Terrace, Edinburgh, EH1 2EB

as registered in Scotland

DX 235 Edinburgh

