



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number **2455786**

Company Name in full **Canary Wharf Investments (Three)**



* F 2 8 8 C C 5 0 *

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 07 | 05 | 99 |

Changes of particulars form

Complete in all cases

NAME *Style / Title

Forename(s)

Surname

†Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

*Honours etc

A. Peter

Anderson II

Day Month Year

04 09 53

Flat 2

4 Upper Brook Street

London

W1Y 1PA

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

Signed

John Garwood

Date

10.5.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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

<Insert Presentor Details Here>

Mr John Garwood
Canary Wharf Group plc
Canary Wharf
London
E14 5AB



A28 *A0XFGG91* 203
COMPANIES HOUSE 12/05/99

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**