

A09 *AYLTGQIA* 682 COMPANIES HOUSE 09/11/96

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			2455786									
Company Name in full			Canary Wharf Investments (Three)									
* F 2 8 8 A	C 5 0	⊼	Date of	Day	Month Y	<u>′ear</u>		† Date	of birth	Day 1	Month	Year
Appointment	Appointment as director			as s	ecretary	J	Please as a di	mark the appro rector and secre	oriate bo tary mari	x. If appointn k both boxes.	nent is	
Form	NAME	*Style / Title					*	Honours et	c			
		Forename(s)	Cheri	y Lyn								
Surname Previous			Hosking									
		Forename(s) Previous								****		
Surname Usual residential address Post town County / Region			Lynbridge									
			Stowe Rise									
			Buckingham Postcode MK18 1HU									
			Buckinghamshire Country United Kingdom									
		† Nationality				†Bi	usiness	occupation				
† Other directorships												
Consent Signature * Voluntary details.			I consent to act as ** director / secretary of the above named company Date 8/11/96 A director, secretary etc must sign the form below.									
† Directors only.		Signed	A direc	tor, se	cretary e	etc mu	<u>fst sign</u>	the form be	Γ	8 11	96	
** Please delete as appro	priate		(**a direct	or/secre	etary / admin	ietrator	Cool Ladministr	ative receiver / n	ceiver n	nanager/ree	·/O	
Please give the name telephone number are a DX number and Exthe person Companie contact if there is any	nd, if availa change of es House :	able,	One C Canar Londo E14 5	y Wha anada y Wha on AB	arf Limite a Square arf	•						
				When you have completed and signed the form please send it to								

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

	Company	2455786	
† Directors only.	†Other directorships		
NOTES			
the director or secre	mes, NOT INITIALS. If tary is a corporation or the name on surname		
line and registered of usual residential line	or principal office on the e.		
except:	ames or surname(s)		
 for a married women which she was kno need not be given. 	wn before marriage		N 10
	d since the age of 18		
state the title instead			
	y which that person e or she adopted the		
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 tim	e in the past five years.		
is, or at all times dur	company which either ing the past five years neerned was a director,		
was - dormant - a parent company	which wholly owned		
 a parent company was the company makin another wholly own same parent company 	ng the return, or ned subsidiary of the		
	any.		