

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 appointment Day Month Year
08 11 96

† Date of birth Day Month Year

Appointment Form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

Cherry Lyn

Surname

Hosking

Previous Forename(s)

Previous Surname

Usual residential address

Lynbridge

Stowe Rise

Post town

Buckingham

Postcode

MK18 1HU

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

C. Hosking

Date

8/11/96

A director, secretary etc must sign the form below.

Signed

M. D. Precious

Date

8.11.96

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB



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COMPANIES HOUSE 09/11/96

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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**

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†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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[illegible]