

Appointment of director or secretary

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
 06 02 96

† Date of birth
 Day Month Year
 09 11 45

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)

George

Surname

Iacobescu

Previous

Forename(s)

Previous

Surname

Usual residential address

Flat 1

4 Upper Brook Street

Post town London

Postcode W1Y 1PA

County / Region

Country England

† Nationality

Canadian

† Business occupation

Company Director

† Other directorships

See continuation sheet

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

Consent Signature

Date

15.2.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

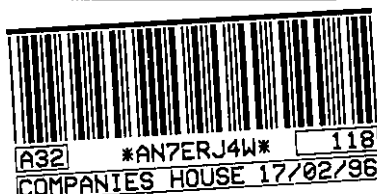
15.2.96

** 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.

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

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



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 COMPANIES HOUSE 17/02/96

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

CWR SPV Co

Heron Quays Developments Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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