

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
 01 04 96

† Date of birth
 Day Month Year
 07 08 40

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)

Charles Bellamy

Surname

Young

Previous Forename(s)

Previous Surname

Usual residential address

58 Eaton Square

Post town

London

Postcode

SW1W 9BG

County / Region

Country

United Kingdom

† Nationality

USA

† Business occupation

Director

† Other directorships

See continuation sheet

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

Consent Signature

Date

16-4-96

* 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.

Signed

Date

16.4.96

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

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



A35 *AE6RBKT9* 6
 COMPANIES HOUSE 18/04/96

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**

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† Directors only.

† Other directorships

10 Cabot Square Limited**Bonusphase Limited****C.B.Y. Ltd****CWR SPV Co****Ellesbrook Limited****H.E.R.O Industries****Largetheme Limited****Leaguewatch Limited****Logicdivide Limited****Makemarket Limited****Marrillion Limited****Mergebatch Limited****Middlefield Growth Fund****Middlefield International****O&Y Canary Wharf Holdings****O&Y Poplar Docks Contractors Limited****O&Y Properties Limited****Officehurry Limited****Olympia & York (SP) Limited****Olympia & York (UK) Limited****Olympia & York Great Britain****Olympia & York Poplar Docks Limited****OYCW Investments (B-1) Limited****OYCW Investments (B-2) Limited****OYCW Investments (DS-7) Limited****OYCW Investments (FC-3) Limited****OYCW Investments (FC-4) 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.

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† Directors only.

† Other directorships

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

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