



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: SEVEN WESTFERRY CIRCUS (NO. 2) LIMITED

Company Number: 02732121



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XLCV47HH

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 04/09/1953

Original Name: A. PETER ANDERSON II

New Details

Date of Change: 27/06/2005

New Address:
ONE CANADA SQUARE
CANARY WHARF
LONDON E14 5AB

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 02/08/2005 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00000250
Address:
GROUP COMPANY SECRETARIAL
CANARY WHARF GROUP PLC
30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON E14 5AB