



BLUEPRINT
Company Secretary

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))**

Company Number

2798284

Company Name in full

Canary Wharf Holdings Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

Date of change of particulars

Day Month Year

22

11

96

***Honours etc**

Martin David

Precious

Day Month Year

† **Date of Birth**

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address
(enter new address)

The Larches

St Francis Close

Post town

Buntingford

County / Region

Hertfordshire

Postcode

SG9 9SH

Country

United Kingdom

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below.

C. Horwicz

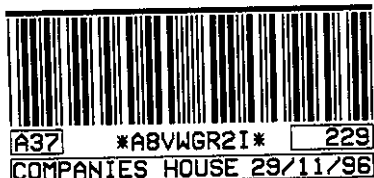
Date

27/11/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 29/11/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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**