

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number			2798284									
Company Name in full			Canary Wharf Holdings Limited									
* F 2 8 8 A	C 5 0	स	Date of	Day 08	Month `	rear 96		† Date o	f birth		onth Yea	
Appointment	A manaimtana at manatima at a		as secretary V Please mark the appropriate box. If appointme as a director and secretary mark both boxes.						If appointmen	t is		
Form	NAME	*Style / Title					*Ho	nours etc				
		Forename(s)	Cherry Lyn									
		Surname Previous	Hosking									
		Forename(s) Previous Surname			•							
Usual residential address			Lynbridge									
tudios [Stowe Rise								
Post town County / Region † Nationality			Buckingham					Postcode MK18 1HU				
			Buckinghamshire					Country	United Kingdom			
			†Business occupation									
† Other directorships				I consent to act as ** director / secretary of the above named company								
	Consen	t Signature	T conse	11 -		rector /	secretary	of the abo		<u>ned compa</u> 3111 9	ny ! 6	
Voluntary details. Directors only.		Signed	A direc	ctor, se	ecretary	etcrinu	st sign the	form bel		8.11.9	6	
* Please delete as appro	•		ſ -			istrator /	administrative	-Tecoiver/red	eiver ma	mager / receive		
Please give the nam telephone number at a DX number and Extine person Companicontact if there is any	nd, if availa change of es House	able, :		y Wha anada y Wha on	arf Limit a Squar							
e A09 *AYLSRQIK* \$57 COMPANIES HOUSE 09/11/96				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, 27 Cardio Torrage, Ediphurgh, EH4 3ER								

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company	2798284
† Directors only. †Other directorships	
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. 	