

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3123281

Company Name in full

CWE SPVh Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
09	04	2002	21	02	1961

† Date of
Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc B.COM, FCA

Forename(s)

RUSSELL JAMES JOHN

Surname

LYONS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

86 Providence Square

Post town

Postcode SE1 2EB

County / Region

London

Country

† Nationality

British

† Business
occupation

Group Financial
Controller

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

11-9-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.4.02

(** a ~~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.

Group Company Secretarial, Canary Wharf Group plc,

One Canada Square, Canary Wharf, London, E14 5AB

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or



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† 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 succeeded 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.

RUSSELL LYONS: OTHER DIRECTORSHIPS

**CANARY WHARF HOLDINGS LIMITED
CANARY WHARF LIMITED
CANARY WHARF INVESTMENTS LIMITED
CANARY WHARF CONTRACTORS LIMITED
CANARY WHARF MANAGEMENT LIMITED
CANARY WHARF ESTATES LIMITED
CW LENDING LIMITED**