

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3123333

Day

MΥ

Company Name in full

			=	
CWE SP	Vb Limited	-		

APPOINTMENT of director or secretary

Appointmen	t
form	

Date of appointment

Notes on completion Appointment as director

as secretary

Year

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Please mark the appropriate box. If appointment is

SE1 2EB

B.COM, FCA

Month

Year

Day

appear on next page.

* Voluntary details.

** Please delete as appropriate

† Directors only.

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

† Date of 0 0 0 2 6 Birth χ as a director and secretary mark both boxes.

* Honours etc

surname(s)

RUSSELL JAMES JOHN

Month

LYONS **Previous**

86 Providence Square

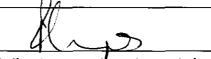
Postcode Country

London

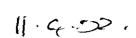
† Business Group Financial occupation Controller

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

Consent signature



Date

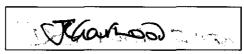


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British

A director, secretary etc must sign the form below.





Date

124,02

(**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

	Company Number	3123333
† 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