

Appointment of director or secretary

Company Number 3123333
Company Name in full CWESPVb Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 06 02 96

† Date of birth Day Month Year
 25 11 37

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Gerald

Surname

Rothman

Previous Forename(s)

Previous Surname

Usual residential address

11 Carlton Hill

St. John's Wood

Post town

London

Postcode

NW8 0JX

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships

See continuation sheet

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

Consent Signature

Date

8.2.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

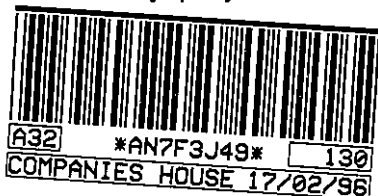
8.2.96

** Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB



A32 *AN7F3J49* 130
 COMPANIES HOUSE 17/02/96

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, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† 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.

10 Cabot Square Limited**Bonusphase Limited****C.W. Leasing Limited****Canary Wharf Health & Fitness Club Limited****CWI Holdings plc****CWR SPV Co****Duffy-Femwork Contractors Limited****Ellesbrook Limited****GW Utilities (U.K.)****Heron Quays Developments Limited****Largetheme Limited****Leaguewatch Limited****Logicdivide Limited****Makemarket Limited****Manor House Centre for Adult Studies****Mergebatch Limited****Needsector Limited****O&Y Canary Wharf Holdings****O&Y Canary Wharf Investments (No. 2) Limited****O&Y Poplar Docks Contractors Limited****O&Y Properties Limited****Officehurry Limited****Olympia & York (SP) Limited****Olympia & York (UK) Limited****Olympia & York Great Britain****Olympia & York Poplar Docks Limited****OYCW Investments (B-1) Limited**

-Company Number

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OYCW Investments (B-2) Limited
OYCW Investments (DS-7) Limited
OYCW Investments (FC-3) Limited
OYCW Investments (FC-4) Limited
OYCW Investments (FC-6) Limited
OYCW Investments (RT-Malls) Limited
OYCW Underwriters Limited
Port East Developments Limited
Realurban Limited
Returntoday Limited
Rewardboom Limited
Riverbus Limited
Rochmoor Limited
Sharphaste Limited
Shieldcity Limited
Shieldexpert Limited
Spiritmain Limited
Sylvester Limited
Triplemerge Limited
Tripmix Limited
Viewseal Limited
Worldpay Limited