

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

~~2231101~~ 3321101

Company Name in full

Canary Wharf Leasing (DS6) Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 0   | 9 | 0     | 8 | 2    | 0 |
|     |   |       |   | 0    | 2 |

Name \* Style / Title

Mr \* Honours etc B.Com. FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 0     | 2 | 1    | 9 |
|     |   |       |   | 6    | 1 |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

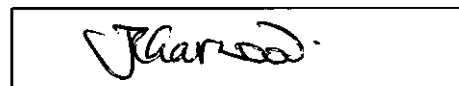
### Other Change

(please specify)

Change occupation to Chartered Accountant

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

Signed



Date

14.08.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Mr J R Garwood, Group Company Secretary  
Canary Wharf Group plc, One Canada Square, Canary Wharf  
London E14 5AB Tel 020-7418 2312  
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, CF14 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



A12  
COMPANIES HOUSE

0445  
17/08/02