

COMPANIES HOUSE 12/11/98

288c

CHANGE OF PARTICULARS for

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

| Company Number | | | 3321660 | | | | | |
|--|-----------|-------------------------|---|---------|-------------|---------|-------|--------------|
| Company Name in full | | | Canary Wharf (DS6) Limited | | | | | |
| * F 2 8 8 C C 5 0 * | | | | | | | | |
| | | | | Day | Month | Year | | |
| | | | Date of change of particulars | 09 | 11 | 98 | | |
| Changes of | Complete | in all cases | | | | <u></u> | | , |
| particulars | NAME | *Style / Title | | *1 | Honours etc | | | |
| form | | Forename(s) | Cherry Lyn | | | | | |
| | | Surname | Hosking | | | | | |
| | | †Date of Birth | Day Month Year | | | | | |
| Change of name (enter | new name) | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| Change of usual residential address | | | Home Farm House | | | | ··· | |
| | | | | | | | | |
| | | | | | | | | |
| Post town | | | Barton Hartshorn | | | | | |
| | C | ounty / Region | Buckingham | | Postcode | MK1 | 8 4JX | |
| Other change | (r | Country olease specify) | UK | | <u></u> | | | |
| outer change | () | nease specify) | | | | | | |
| | | ı | A serving director, secretary e | tc must | sign the fo | rm be | low. | |
| Voluntary details. Directors only. | | Signed (| - Har | 0 | | ate | 10/11 | 96 |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver). Insert Presentor Details Here> Mr Martin Precious Canary Wharf Limited Canary Wharf London E14 5 AB | | | | | |
| | | | When you have completed and Companies House, Crown W for companies registered in Er | Vay, Ca | rdiff, CF4 | 3UZ | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh