

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

3452901

Company Name in full

CW Security Limited



F288AE60

**Appointment
form**

NAME

Forename(s)

GEORGE

Surname

IACOBESCU

Notes on completion
appear on next page.

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

FLAT 1, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1Y 1PA

County / Region

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

**†Other directorships
(additional space next page)**

As per attached list

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

Consent signature

X *[Signature]*

Date

15/10/97

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

Signed

[Signature]

Date

15/10/97.

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

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

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 *ANJD20D8* 433
COMPANIES HOUSE 17/10/97

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.

Company Number			
Company Name			
CW Security Limited			
Name & Address	Appointment	Resignation	Company Name
IACOBESCU, GEORGE FLAT 1, 4 UPPER BROOK STREET, LONDON, W1Y 1PA, ENGLAND	09/12/1993	22/12/1995	CANARY WHARF CONTRACTORS LIMITED
	09/12/1993	22/12/1995	CANARY WHARF HOLDINGS LIMITED
	09/12/1993	22/12/1995	CANARY WHARF LIMITED
	09/12/1993	22/12/1995	CANARY WHARF MANAGEMENT LIMITED
	03/05/1994	22/12/1995	CANARY WHARF INVESTMENTS (TWO) LIMITED
	05/05/1994	22/12/1995	CANARY WHARF INVESTMENTS (THREE) LIMITED
	29/07/1994	22/12/1995	25 CABOT SQUARE LIMITED
	29/07/1994	22/12/1995	CANARY CANNON LIMITED
	29/07/1994	22/12/1995	CANARY WHARF INVESTMENTS LIMITED
	29/07/1994	22/12/1995	CW INVESTMENTS (PHASE 1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER GP(1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER GP(2) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(10) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(11) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(12) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(2) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(3) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(4) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(5) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(6) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(7) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(8) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(9) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER T1 LIMITED
	29/07/1994	22/12/1995	FIRST TOWER T2 LIMITED
	29/07/1994	22/12/1995	HAZELWAY LIMITED
	29/07/1994	22/12/1995	HERON QUAYS PROPERTIES LIMITED
	29/07/1994	22/12/1995	SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
	29/07/1994	22/12/1995	SEVEN WESTFERRY CIRCUS LIMITED
	29/07/1994	22/12/1995	SOUTH QUAY PROPERTIES LIMITED
	28/11/1994	22/12/1995	CABOT PLACE LIMITED
	30/03/1995	22/12/1995	CANARY WHARF INVESTMENTS (FOUR) LIMITED
	29/01/1996		HERON QUAYS DEVELOPMENTS LIMITED
	06/02/1996		25 CABOT SQUARE LIMITED
	06/02/1996		CABOT PLACE LIMITED
	06/02/1996		CANARY CANNON LIMITED
	06/02/1996		CANARY WHARF CONTRACTORS LIMITED
	06/02/1996		CANARY WHARF HOLDINGS LIMITED
	06/02/1996		CANARY WHARF INVESTMENTS (FOUR) LIMITED
	06/02/1996		CANARY WHARF INVESTMENTS (THREE) LIMITED
	06/02/1996		CANARY WHARF INVESTMENTS (TWO) LIMITED
	06/02/1996		CANARY WHARF INVESTMENTS LIMITED
	06/02/1996		CANARY WHARF LIMITED
	06/02/1996		CANARY WHARF MANAGEMENT LIMITED
	06/02/1996		CW INVESTMENTS (PHASE 1) LIMITED
	06/02/1996		CWC SPV HCo LIMITED
	06/02/1996		CWC SPVa LIMITED
	06/02/1996		CWC SPVb LIMITED
	06/02/1996		CWE SPV HCo LIMITED
	06/02/1996		CWE SPVa LIMITED
	06/02/1996		CWE SPVb LIMITED
	06/02/1996		CWE SPVc LIMITED
	06/02/1996		CWE SPVd LIMITED
	06/02/1996		CWE SPVe LIMITED
	06/02/1996		CWE SPVf LIMITED
	06/02/1996		CWE SPVg LIMITED
	06/02/1996		CWE SPVh LIMITED
	06/02/1996		CWE SPVSUPER HCo LIMITED
	06/02/1996		CWR SPV CO
	06/02/1996		FIRST TOWER GP(1) LIMITED
	06/02/1996		FIRST TOWER GP(2) LIMITED
	06/02/1996		FIRST TOWER T1 LIMITED
	06/02/1996		FIRST TOWER T2 LIMITED
	06/02/1996		HAZELWAY LIMITED
	06/02/1996		HERON QUAYS PROPERTIES LIMITED
	06/02/1996		SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
	06/02/1996		SEVEN WESTFERRY CIRCUS LIMITED
	06/02/1996		SOUTH QUAY PROPERTIES LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(1) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(10) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(11) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(12) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(2) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(3) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(4) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(5) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(6) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(7) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(8) LIMITED
	06/02/1996	10/10/1996	FIRST TOWER LP(9) LIMITED

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Name & Address	Appointment	Resignation	Company Name
IACOBESCU, GEORGE	04/11/1996 04/11/1996 16/01/1997 22/01/1997 05/02/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 30/04/1997 06/05/1997 21/08/1997 18/09/1997 18/09/1997		CWC SPVc LIMITED CWR SPV CO NO. 2 CWR SPV CO NO. 3 CW RIVERSIDE INVESTMENTS (UK) LIMITED CANARY RIVERSIDE MANAGEMENT (UK) LIMITED CANARY WHARF (DS6) LIMITED CANARY WHARF (DS6) T1 LIMITED CANARY WHARF (DS6) T2 LIMITED CANARY WHARF CONTRACTORS (DS6) LIMITED CANARY WHARF HOLDINGS (DS6) LIMITED CANARY WHARF LEASING (DS6) LIMITED CWC SPVd LIMITED CWC SPVe LIMITED CWC SPVf LIMITED CWC SPVg LIMITED CWC SPVh Limited CANARY WHARF TRUSTEES LIMITED CANARY WHARF FINANCE PLC CANARY WHARF BORROWER LIMITED