

Appointment of director or secretary

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

Company Number

345 2908

Company Name in full

CW Security T1 Limited



*** F 288AE 60 ***

**Appointment
form**

Date of Appointment			+ Date of Birth		
Day	Month	Year	Day	Month	Year
15	10	1997	25	11	1937

Appointment as
director

☒

as secretary

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

*Style/Title

MR

*Honours etc

NAME

Forename(s)

GERALD

Surname

ROTHMAN

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

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
(additional space next page)

As per attached list

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

Consent signature

Date

15/10/97.

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

Signed

Date

15/10/97.

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

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

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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.



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

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 T1 Limited			
Name & Address	Appointment	Resignation	Company Name
ROTHMAN, GERALD 11 CARLTON HILL, ST JOHN'S WOOD, LONDON, NW8 0JX, ENGLAND	19/04/1988	02/06/1994	MANOR HOUSE CENTRE FOR ADULT STUDIES
	19/04/1988	02/06/1994	CANARY WHARF INVESTMENTS LIMITED
	19/04/1988	11/01/1994	CANARY WHARF LIMITED
	11/05/1988	11/01/1994	O&Y CANARY WHARF HOLDINGS
	19/05/1988	30/11/1994	OLYMPIA & YORK (UK) LIMITED
	22/06/1988	30/11/1994	OLYMPIA & YORK (SP) LIMITED
	07/07/1988	01/02/1994	C.W. LEASING LIMITED
	03/08/1988	02/06/1994	GW UTILITIES (U.K.)
	03/08/1988	02/06/1994	CANARY CANNON LIMITED
	31/10/1988	27/06/1994	CANARY WHARF MANAGEMENT LIMITED
	30/11/1988	02/06/1994	ELLESBROOK LIMITED
	11/01/1989	01/02/1994	OLYMPIA & YORK POPLAR DOCKS LIMITED
	29/03/1989	02/06/1994	PORT EAST DEVELOPMENTS LIMITED
	19/01/1990	27/06/1994	CANARY WHARF CONTRACTORS LIMITED
	23/01/1990	27/06/1994	NEEDSECTOR LIMITED
	06/03/1990	02/06/1994	CANARY WHARF HEALTH & FITNESS CLUB LIMITED
	02/04/1990	27/06/1994	HAZELWAY LIMITED
	30/04/1990	27/06/1994	O&Y CANARY WHARF INVESTMENTS (NO.2) LIMITED
	23/05/1990	27/06/1994	O&Y POPLAR DOCKS CONTRACTORS LIMITED
	03/07/1990	27/06/1994	REALURBAN LIMITED
	21/11/1990	11/01/1994	ROCHMOOR LIMITED
	24/01/1991	02/06/1994	O&Y PROPERTIES LIMITED
	16/05/1991	27/06/1994	CABOT PLACE LIMITED
	16/05/1991	27/06/1994	OYCW INVESTMENTS (DS-7) LIMITED
	16/05/1991	27/06/1994	OYCW INVESTMENTS (FC-3) LIMITED
	16/05/1991	27/06/1994	OYCW INVESTMENTS (FC-4) LIMITED
	14/06/1991	28/09/1994	OYCW INVESTMENTS (B-1) LIMITED
	18/06/1991	11/01/1994	10 CABOT SQUARE LIMITED
	18/06/1991	27/06/1994	OYCW INVESTMENTS (B-2) LIMITED
	18/06/1991	27/06/1994	OYCW INVESTMENTS (FC-6) LIMITED
	09/08/1991	11/01/1994	OYCW INVESTMENTS (RT-MALLS) LIMITED
	16/08/1991	24/08/1994	BONUSPHASE LIMITED
	16/08/1991	02/06/1994	FIRST TOWER T1 LIMITED
	16/08/1991	02/06/1994	FIRST TOWER T2 LIMITED
	16/08/1991	27/06/1994	LARGETHEME LIMITED
	16/08/1991	27/06/1994	LEAGUEWATCH LIMITED
	16/08/1991	27/06/1994	LOGICDIVIDE LIMITED
	16/08/1991	27/06/1994	MAKEMARKET LIMITED
	16/08/1991	27/06/1994	MERGEATCH LIMITED
	16/08/1991	27/06/1994	OFFICEHURRY LIMITED
	16/08/1991	27/06/1994	OYCW UNDERWRITERS LIMITED
	16/08/1991	19/10/1994	RETURN TODAY LIMITED
	16/08/1991	27/06/1994	REWARDBOOM LIMITED
	16/08/1991	27/06/1994	SHARPHASTE LIMITED
	16/08/1991	27/06/1994	SHIELD CITY LIMITED
	16/08/1991	27/06/1994	SHIELD EXPERT LIMITED
	16/08/1991	03/08/1994	SPIRITMAIN LIMITED
	16/08/1991	19/10/1994	TRIPLEMERGE LIMITED
	16/08/1991	27/06/1994	TRIPMIX LIMITED
	16/08/1991	27/06/1994	VIEWSEAL LIMITED
	16/08/1991	27/06/1994	WORLDPAY LIMITED
	20/08/1991	02/06/1994	FIRST TOWER GP(1) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER GP(2) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(1) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(10) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(11) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(12) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(2) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(3) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(4) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(5) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(6) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(7) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(8) LIMITED
	20/08/1991	02/06/1994	FIRST TOWER LP(9) LIMITED
	20/08/1991	27/06/1994	RAPIDMOVE TRANSPORT LIMITED
	20/08/1991	27/06/1994	RIGHTANGLE PRINTING LIMITED
	03/10/1991	21/05/1995	OLYMPIA & YORK GREAT BRITAIN
	21/10/1991	02/06/1994	HERON QUAYS PROPERTIES LIMITED
	23/02/1993	02/06/1994	HERON QUAYS DEVELOPMENTS LIMITED
	01/07/1993	01/09/1993	RIVERBUS LIMITED
	29/09/1993	02/06/1994	CANARY WHARF HOLDINGS LIMITED
	13/10/1993	02/06/1994	SOUTH QUAY PROPERTIES LIMITED
	28/10/1993	02/06/1994	25 CABOT SQUARE LIMITED
	28/10/1993	27/06/1994	SYLVESTER LIMITED
	29/10/1993	02/06/1994	CW INVESTMENTS (PHASE 1) LIMITED
	29/10/1993	02/06/1994	SEVENWESTFERRY CIRCUS (NO.2) LIMITED
	29/10/1993	02/06/1994	SEVEN WESTFERRY CIRCUS LIMITED
	06/02/1996		25 CABOT SQUARE LIMITED
	06/02/1996		CABOT PLACE LIMITED
	06/02/1996		CANARY CANNON LIMITED

Company Number			
Company Name			
CW Security T1 Limited			
Name & Address	Appointment	Resignation	Company Name
ROTHMAN, GERALD	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)
	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
	16/08/1996		LANGER LIMITED
	04/09/1996		CWE SPVi LIMITED
	04/09/1996		CWE SPVj LIMITED
	04/11/1996		CWC SPVc LIMITED
	04/11/1996		CWR SPV CO NO. 2
	13/12/1996		CWR SPV CO NO. 3
	12/03/1997		CANARY WHARF (DS6) LIMITED
	12/03/1997		CANARY WHARF (DS6) T1 LIMITED
	12/03/1997		CANARY WHARF (DS6) T2 LIMITED
	12/03/1997		CANARY WHARF CONTRACTORS (DS6) LIMITED
	12/03/1997		CANARY WHARF HOLDINGS (DS6) LIMITED
	12/03/1997		CANARY WHARF LEASING (DS6) LIMITED
	12/03/1997		CWC SPVd LIMITED
	12/03/1997		CWC SPVe LIMITED
	12/03/1997		CWC SPVf LIMITED
	12/03/1997		CWC SPVg LIMITED
	06/05/1997		CWC SPVh Limited
	03/06/1997		JEWISH ASSOCIATION FOR BUSINESS ETHICS
	21/08/1997		CANARY WHARF TRUSTEES LIMITED
	18/09/1997		CANARY WHARF FINANCE PLC
	18/09/1997		CANARY WHARF BORROWER LIMITED