

Appointment of director or secretary

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

Company Number

3452908

Company Name in full

CW Security T1 Limited



*** F288AE60 ***

Date of Appointment

Day Month Year

15 10 1997

+ **Date of Birth**

Day Month Year

07 08 1940

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**

Appointment form

NAME

Forename(s)

CHARLES BELLAMY

Surname

YOUNG

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

58 EATON SQUARE

Post town

LONDON

Postcode

SW1W 9BG

County / Region

Country

ENGLAND

+Nationality

AMERICAN

+Business occupation

COMPANY DIRECTOR

+Other directorships (additional space next page)

As per attached list

Consent signature

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

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

Signed

C. HOLLIS

Date

21/10/97

* 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



A14 *AR4QK0K2* 113
COMPANIES HOUSE 24/10/97

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

DX 235 Edinburgh

for companies registered in Scotland

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
YOUNG, CHARLES BELLAMY 58 EATON SQUARE, LONDON, SW1W 9BG, ENGLAND	19/04/1988	15/10/1992	MARRILLION LIMITED
	19/04/1988	15/10/1992	CANARY WHARF INVESTMENTS LIMITED
	19/04/1988	15/10/1992	CANARY WHARF LIMITED
	11/05/1988	15/10/1992	O&Y CANARY WHARF HOLDINGS
	19/05/1988	15/10/1992	OLYMPIA & YORK (UK) LIMITED
	21/10/1988	15/10/1992	OLYMPIA & YORK (SP) LIMITED
	31/10/1988	15/10/1992	HERON QUAYS PROPERTIES LIMITED
	30/11/1988	15/10/1992	ELLESBROOK LIMITED
	29/03/1989	15/10/1992	OLYMPIA & YORK POPLAR DOCKS LIMITED
	30/04/1990	15/10/1992	CANARY WHARF CONTRACTORS LIMITED
	03/07/1990	15/10/1992	O&Y POPLAR DOCKS CONTRACTORS LIMITED
	21/11/1990	15/10/1992	ROCHMOOR LIMITED
	24/01/1991	15/10/1992	O&Y PROPERTIES LIMITED
	16/05/1991	15/10/1992	CABOT PLACE LIMITED
	16/05/1991	15/10/1992	OYCW INVESTMENTS (DS-7) LIMITED
	16/05/1991	15/10/1992	OYCW INVESTMENTS (FC-3) LIMITED
	14/06/1991	15/10/1992	OYCW INVESTMENTS (FC-4) LIMITED
	18/06/1991	15/10/1992	OYCW INVESTMENTS (B-1) LIMITED
	18/06/1991	15/10/1992	10 CABOT SQUARE LIMITED
	18/06/1991	15/10/1992	OYCW INVESTMENTS (B-2) LIMITED
	09/08/1991	15/10/1992	OYCW INVESTMENTS (FC-6) LIMITED
	05/09/1991	15/10/1992	OYCW INVESTMENTS (RT-MALLS) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER GP(1) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER GP(2) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(1) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(10) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(11) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(12) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(2) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(3) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(4) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(5) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(6) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(7) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(8) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER LP(9) LIMITED
	05/09/1991	15/10/1992	FIRST TOWER T1 LIMITED
	05/09/1991	15/10/1992	FIRST TOWER T2 LIMITED
	19/09/1991	15/10/1992	RAPIDMOVE TRANSPORT LIMITED
	24/10/1991	15/10/1992	RIGHTANGLE PRINTING LIMITED
	24/10/1991	15/10/1992	BONUSPHASE LIMITED
	24/10/1991	15/10/1992	LARGETHEME LIMITED
	24/10/1991	15/10/1992	LEAGUEWATCH LIMITED
	24/10/1991	15/10/1992	LOGICDIVIDE LIMITED
	24/10/1991	15/10/1992	MAKEMARKET LIMITED
	24/10/1991	15/10/1992	MERGEATCH LIMITED
	24/10/1991	15/10/1992	OFFICEHURRY LIMITED
	24/10/1991	15/10/1992	OYCW UNDERWRITERS LIMITED
	24/10/1991	15/10/1992	RETURN TODAY LIMITED
	24/10/1991	15/10/1992	REWARDBOOM LIMITED
	24/10/1991	15/10/1992	SHARPHASTE LIMITED
	24/10/1991	15/10/1992	SHIELD CITY LIMITED
	24/10/1991	15/10/1992	SHIELD EXPERT LIMITED
	24/10/1991	15/10/1992	SPIRITMAIN LIMITED
	24/10/1991	15/10/1992	TRIPLEMERGE LIMITED
	24/10/1991	15/10/1992	TRIPMIX LIMITED
	24/10/1991	15/10/1992	VIEWSEAL LIMITED
	24/10/1991	15/10/1992	WORLDPAY LIMITED
	12/11/1991	15/10/1992	OLYMPIA & YORK GREAT BRITAIN
	01/06/1993		MIDDLEFIELD INTERNATIONAL
	30/06/1993		C.B.Y. LIMITED
	01/09/1994		H.E.R.O INDUSTRIES
	01/03/1996		MIDDLEFIELD GROWTH FUND
	01/04/1996		25 CABOT SQUARE LIMITED
	01/04/1996		CABOT PLACE LIMITED
	01/04/1996		CANARY CANNON LIMITED
	01/04/1996		CANARY WHARF CONTRACTORS LIMITED
	01/04/1996		CANARY WHARF HOLDINGS LIMITED
	01/04/1996		CANARY WHARF INVESTMENTS (FOUR) LIMITED
	01/04/1996		CANARY WHARF INVESTMENTS (THREE)
	01/04/1996		CANARY WHARF INVESTMENTS (TWO) LIMITED
	01/04/1996		CANARY WHARF INVESTMENTS LIMITED
	01/04/1996		CANARY WHARF LIMITED
	01/04/1996		CANARY WHARF MANAGEMENT LIMITED
	01/04/1996		CW INVESTMENTS (PHASE 1) LIMITED
	01/04/1996		CWC SPV HCo LIMITED
	01/04/1996		CWC SPVa LIMITED
	01/04/1996		CWC SPVb LIMITED
	01/04/1996		CWE SPV HCo LIMITED
	01/04/1996		CWE SPVa LIMITED
	01/04/1996		CWE SPVb LIMITED

Company Number			
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CW Security T1 Limited			
Name & Address	Appointment	Resignation	Company Name
YOUNG, CHARLES BELLAMY	01/04/1996		CWE SPVc LIMITED
	01/04/1996		CWE SPVd LIMITED
	01/04/1996		CWE SPVe LIMITED
	01/04/1996		CWE SPVf LIMITED
	01/04/1996		CWE SPVg LIMITED
	01/04/1996		CWE SPVh LIMITED
	01/04/1996		CWE SPVSUPER HCo LIMITED
	01/04/1996		CWR SPV CO
	01/04/1996		FIRST TOWER GP(1) LIMITED
	01/04/1996		FIRST TOWER GP(2) LIMITED
	01/04/1996		FIRST TOWER T1 LIMITED
	01/04/1996		FIRST TOWER T2 LIMITED
	01/04/1996		HAZELWAY LIMITED
	01/04/1996		HERON QUAYS PROPERTIES LIMITED
	01/04/1996		SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
	01/04/1996		SEVEN WESTFERRY CIRCUS LIMITED
	01/04/1996		SOUTH QUAY PROPERTIES LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(1) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(10) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(11) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(12) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(2) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(3) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(4) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(5) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(6) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(7) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(8) LIMITED
	01/04/1996	10/10/1996	FIRST TOWER LP(9) LIMITED
	16/08/1996		LANGER LIMITED
	04/11/1996		CWC SPVc LIMITED
	04/11/1996		CWR SPV CO NO. 2
	30/04/1997		CANARY WHARF (DS6) LIMITED
	30/04/1997		CANARY WHARF (DS6) T1 LIMITED
	30/04/1997		CANARY WHARF (DS6) T2 LIMITED
	30/04/1997		CANARY WHARF CONTRACTORS (DS6) LIMITED
	30/04/1997		CANARY WHARF HOLDINGS (DS6) LIMITED
	30/04/1997		CANARY WHARF LEASING (DS6) LIMITED
	30/04/1997		CWC SPVd LIMITED
	30/04/1997		CWC SPVe LIMITED
	30/04/1997		CWC SPVf LIMITED
	30/04/1997		CWC SPVg LIMITED
	06/05/1997		CWC SPVh Limited
	18/09/1997		CANARY WHARF FINANCE PLC
	18/09/1997		CANARY WHARF BORROWER LIMITED