



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3682170**

Company Name in full **Canary Wharf (Car Parks) Limited**

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment
Day Month Year
2 8 0 3 2 0 0 1 †Date of Birth
Day Month Year
2 3 0 9 1 9 3 0

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Paul

Surname

Reichmann

Previous
Forename(s)

Previous
Surname

Usual residential
address

241 Strathallan Wood Boulevard

Post town

Toronto

Postcode

M5N 1T5

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30.3.01

A director, secretary etc must sign the form below.

Signed

Date

30.3.01

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
Canary Wharf Group plc
One Canada Square
Canary Wharf
London
E14 5AB



Co

A21
COMPANIES HOUSE

0229
02/04/01

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

288a

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† Directors only.

† Other directorships

Past Directorships for Paul Reichmann

Canary Riverside Development Pte Ltd (01-Apr-2000)

Canary Riverside Estate Pte Ltd (01-Apr-2000)

Canary Riverside Holdings Pte Ltd (01-Apr-2000)

Canary Riverside Investments Pte Limited (01-Apr-2000)

Canary Riverside Properties Pte Limited (01-Apr-2000)

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 succeeded 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.