



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3682184

Company Name in full Canary Wharf Holdings (WF9) Limited



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

\*Style/Title

Forename(s)

Surname

Previous  
Forename(s)

Usual residential  
address

Post town

County / Region

†Nationality

†Other directorships  
(additional space next page)

Day Month Year

Date of  
Appointment

07

12

1998

+ Date of Birth

Day Month Year

as secretary

X

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

\*Honours etc

MARTIN DAVID

PRECIOUS

Previous  
Surname(s)

THE LARCHES, ST FRANCIS CLOSE

BUNTINGFORD

Postcode SG9 9SH

HERTFORDSHIRE

Country ENGLAND

†Business occupation

Appointment as Joint Secretary

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

Consent signature

Date

9.12.98

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

Signed

Date

9.12.98

\* 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: 503, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8731

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

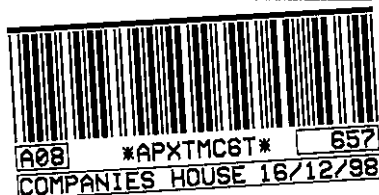
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A08 \*APXTMC8T\* 657  
COMPANIES HOUSE 16/12/98

**Company Number**

3682184

†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 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.



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