

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3719075

Company Name in full

Canary Wharf (DS5) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	4	0	6	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc B.COM, FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day		Month		Year	
2	1	0	2	1	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

12 Shouldham Street

Post town

London

County / Region

Postcode W1H 5FH

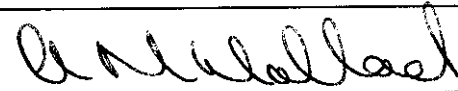
Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

30/06/05

(**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.

Group Company Secretarial, Canary Wharf Group plc,	
30th Floor One Canada Square, Canary Wharf, London,	
E14 5AB	Tel
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, 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