



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number 3719075

Company Name in full Canary Wharf (DS5) Limited



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

X

as secretary

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

\*Style/Title

MR

\*Honours etc

Forename(s)

GEORGE

Surname

IACOBESCU

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 1, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1Y 1PA

County / Region

Country

ENGLAND

+Nationality

CANADIAN

+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

Date

19.2.99

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

### Signed

Date

23.2.99

\* 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



A17 \*AWPPZE7\* 495  
COMPANIES HOUSE 02/03/99

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**

3719075

†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.



Company Secretarial and  
Compliance Software

Company Number 3719075			
Company Name Canary Wharf (DS5) Limited			
Name & Address	Appointment	Resignation	Company Name
IACOBESCU, GEORGE FLAT 1, 4 UPPER BROOK STREET, LONDON, W1Y 1PA, ENGLAND	09/12/1993	22/12/1995	CANARY WHARF CONTRACTORS LIMITED
	09/12/1993	22/12/1995	CANARY WHARF HOLDINGS LIMITED
	09/12/1993	22/12/1995	CANARY WHARF LIMITED
	09/12/1993	22/12/1995	CANARY WHARF MANAGEMENT LIMITED
	03/05/1994	22/12/1995	CANARY WHARF INVESTMENTS (TWO) LIMITED
	05/05/1994	22/12/1995	CANARY WHARF INVESTMENTS (THREE)
	29/07/1994	22/12/1995	Canary Wharf Contractors (DS8) Limited
	29/07/1994	22/12/1995	CANARY CANNON LIMITED
	29/07/1994	22/12/1995	CANARY WHARF INVESTMENTS LIMITED
	29/07/1994	22/12/1995	CW INVESTMENTS (PHASE 1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER GP(1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER GP(2) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(1) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(10) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(11) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(12) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(2) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(3) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(4) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(5) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(6) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(7) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(8) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER LP(9) LIMITED
	29/07/1994	22/12/1995	FIRST TOWER T1 LIMITED
	29/07/1994	22/12/1995	FIRST TOWER T2 LIMITED
	29/07/1994	22/12/1995	HAZELWAY LIMITED
	29/07/1994	22/12/1995	HERON QUAYS PROPERTIES LIMITED
	29/07/1994	22/12/1995	SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
	29/07/1994	22/12/1995	SEVEN WESTFERRY CIRCUS LIMITED
	29/07/1994	22/12/1995	SOUTH QUAY PROPERTIES LIMITED
	28/11/1994	22/12/1995	CABOT PLACE LIMITED
	30/03/1995	22/12/1995	CANARY WHARF INVESTMENTS (FOUR) LIMITED
	29/01/1996		HERON QUAYS DEVELOPMENTS LIMITED
	06/02/1996		25 CABOT SQUARE LIMITED
	06/02/1996		CABOT PLACE LIMITED
	06/02/1996		CANARY CANNON LIMITED
	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

Company Number 3719075			
Company Name Canary Wharf (DS5) Limited			
Name & Address	Appointment	Resignation	Company Name
IACOBESCU, GEORGE	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
	04/11/1996		CWC SPVc LIMITED
	04/11/1996		CWR SPV CO NO. 2
	16/01/1997		CWR SPV CO NO. 3
	22/01/1997		CW RIVERSIDE INVESTMENTS (UK) LIMITED
	05/02/1997		CANARY RIVERSIDE MANAGEMENT (UK) LIMITED
	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
	23/05/1997		CWC SPVi Limited
	21/08/1997		CANARY WHARF TRUSTEES LIMITED
	18/09/1997		CANARY WHARF FINANCE PLC
	18/09/1997		CANARY WHARF BORROWER LIMITED
	24/09/1997		CW Properties DS7B Limited
	24/09/1997		CW Properties DS7F Limited
	24/09/1997		CW Properties FC3 Limited
	24/09/1997		CW Properties B2 Limited
	24/09/1997		CW Leasing DS7B Limited
	24/09/1997		CW Leasing DS7F Limited
	24/09/1997		CW Leasing FC3 Limited
	24/09/1997		CW Leasing B2 Limited
	24/09/1997		CW Depositor DS7B Limited
	24/09/1997		CW Depositor DS7F Limited
	24/09/1997		CW Depositor FC3 Limited
	24/09/1997		CW Depositor B2 Limited
	25/09/1997		Canary Wharf (B5) Limited
	25/09/1997		Canary Wharf Holdings (B5) Limited
	25/09/1997		Canary Wharf (B5) T1 Limited
	25/09/1997		Canary Wharf (B5) T2 Limited
	25/09/1997		Canary Wharf Contractors (B5) Limited
	15/10/1997		Canary Wharf Holdings (RT2) Limited
	15/10/1997		Canary Wharf (RT2) Limited
	15/10/1997		Canary Wharf Leasing (RT2) Limited
	15/10/1997		Canary Wharf (RT2) T1 Limited
	15/10/1997		Canary Wharf (RT2) T2 Limited
	11/02/1998		Canary Wharf Contractors (RT2) Limited
	11/02/1998		Canary Wharf Contractors (B4) Limited
	31/03/1998		Heron Quays (HQ1) Limited
	22/07/1998		Canary Wharf Contractors (DS2) Limited
	22/07/1998		Canary Wharf (DS2) Limited
	22/07/1998		Canary Wharf (DS2) T1 Limited
	22/07/1998		Canary Wharf (DS2) T2 Limited
	22/07/1998		Canary Wharf Holdings (DS2) Limited
	06/11/1998		Canary Wharf Contractors (WF9) Limited
	07/12/1998		Canary Wharf (WF9) Limited
	07/12/1998		Canary Wharf Holdings (WF9) Limited



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Company Name Canary Wharf (DS5) Limited			
Name & Address	Appointment	Resignation	Company Name
IACOBESCU, GEORGE	07/12/1998		Canary Wharf (Car Parks) Limited