



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

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)

A. PETER

Surname

ANDERSON - II

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

99 STANWICH ROAD

Post town

GREENWICH

Postcode 06830

County / Region

CONNECTICUT

Country USA

+Nationality

AMERICAN

+Business occupation

REAL ESTATE
EXECUTIVE

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

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.

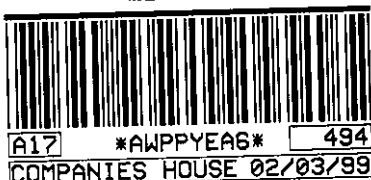
REF: 503, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8731

DX number

DX exchange



A17 *AWPPYEAG* 494
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
ANDERSON-II, A. PETER 99 STANWICH ROAD, GREENWICH, CONNECTICUT , 06830, USA	11/12/1995	29/11/1996	CWR SPV CO
	13/12/1995		CWI HOLDINGS PLC
	18/12/1995		I P C ADVISORS U.K. LIMITED
	22/12/1995		Canary Wharf Contractors (DS8) Limited
	22/12/1995		CABOT PLACE LIMITED
	22/12/1995		CANARY CANNON LIMITED
	22/12/1995		CANARY WHARF CONTRACTORS LIMITED
	22/12/1995		CANARY WHARF HOLDINGS LIMITED
	22/12/1995		CANARY WHARF INVESTMENTS (FOUR) LIMITED
	22/12/1995		CANARY WHARF INVESTMENTS (THREE)
	22/12/1995		CANARY WHARF INVESTMENTS (TWO) LIMITED
	22/12/1995		CANARY WHARF INVESTMENTS LIMITED
	22/12/1995		CANARY WHARF LIMITED
	22/12/1995		CANARY WHARF MANAGEMENT LIMITED
	22/12/1995		CW INVESTMENTS (PHASE 1) LIMITED
	22/12/1995		CWC SPV HCo LIMITED
	22/12/1995		CWC SPVa LIMITED
	22/12/1995		CWC SPVb LIMITED
	22/12/1995		CWE SPV HCo LIMITED
	22/12/1995		CWE SPVa LIMITED
	22/12/1995		CWE SPVb LIMITED
	22/12/1995		CWE SPVc LIMITED
	22/12/1995		CWE SPVd LIMITED
	22/12/1995		CWE SPVe LIMITED
	22/12/1995		CWE SPVf LIMITED
	22/12/1995		CWE SPVg LIMITED
	22/12/1995		CWE SPVh LIMITED
	22/12/1995		CWE SPVSUPER HCo LIMITED
	22/12/1995		FIRST TOWER GP(1) LIMITED
	22/12/1995		FIRST TOWER GP(2) LIMITED
	22/12/1995		FIRST TOWER T1 LIMITED
	22/12/1995		FIRST TOWER T2 LIMITED
	22/12/1995		HAZELWAY LIMITED
	22/12/1995		HERON QUAYS PROPERTIES LIMITED
	22/12/1995		SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
	22/12/1995		SEVEN WESTFERRY CIRCUS LIMITED
	22/12/1995		SOUTH QUAY PROPERTIES LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(1) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(10) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(11) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(12) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(2) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(3) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(4) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(5) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(6) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(7) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(8) LIMITED
	22/12/1995	10/10/1996	FIRST TOWER LP(9) LIMITED
	29/01/1996		HERON QUAYS DEVELOPMENTS LIMITED
	14/08/1996		LANGER LIMITED
	03/09/1996		CWE SPVi LIMITED
	03/09/1996		CWE SPVj LIMITED
	07/11/1996		CWC SPVc LIMITED
	07/11/1996		CWR SPV CO NO. 2
	13/12/1996		CWR SPV CO NO. 3
	12/03/1997		CANARY WHARF (DS6) T2 LIMITED
	12/03/1997		CANARY WHARF (DS6) LIMITED
	12/03/1997		CANARY WHARF (DS6) T1 LIMITED
	12/03/1997		CANARY WHARF CONTRACTORS (DS6) LIMITED
	12/03/1997		CANARY WHARF HOLDINGS (DS6) LIMITED
	12/03/1997		CANARY WHARF LEASING (DS6) LIMITED
	12/03/1997		CWC SPVd LIMITED
	12/03/1997		CWC SPVe LIMITED
	12/03/1997		CWC SPVf LIMITED
	12/03/1997		CWC SPVg LIMITED
	06/05/1997		CWC SPVh Limited

Company Number 3719075			
Company Name Canary Wharf (DS5) Limited			
Name & Address	Appointment	Resignation	Company Name
ANDERSON-II, A. PETER	23/05/1997		CWC SPVi 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
	07/12/1998		Canary Wharf (Car Parks) Limited