



# 288c

## 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

Date of change of particulars

Day	Month	Year
09	08	2002

**Name** \* Style / Title

Mr

\* Honours etc

B.Com. FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day	Month	Year
21	02	1961

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

### Other Change

(please specify)

Change occupation to Chartered Accountant

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

**Signed**

*J. Lyons*

**Date**

14. 08. 02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Mr J R Garwood, Group Company Secretary

Canary Wharf Group plc, One Canada Square, Canary Wharf

London E14 5AB Tel 020-7418 2312

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**



A12  
COMPANIES HOUSE

0456  
17/08/02