

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3719075

Company Name in full

Canary Wharf (DS5) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

☒

as secretary

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

Mr

* Honours etc B.COM, FCA

Forename(s)

RUSSELL JAMES JOHN

Surname

LYONS

Previous forename(s)

Previous surname(s)

Usual residential address

86 Providence Square

Post town

Postcode SE1 2EB

County / Region

London

Country

† Nationality

British

† Business occupation

Group Financial Controller

† Other directorships (additional space next page)

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

Consent signature

[Signature]

Date

11.4.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.4.02

(*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.

Mr J R Garwood, 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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



A12
COMPANIES HOUSE

0692
17/04/02

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.

RUSSELL LYONS: OTHER DIRECTORSHIPS

CANARY WHARF HOLDINGS LIMITED
CANARY WHARF LIMITED
CANARY WHARF INVESTMENTS LIMITED
CANARY WHARF CONTRACTORS LIMITED
CANARY WHARF MANAGEMENT LIMITED
CANARY WHARF ESTATES LIMITED
CW LENDING LIMITED