

COMPANIES HOUSE 12/05/99

288c

CHANGE OF PARTICULARS for

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

	Company Number	3719075				
Company Name in full * F 2 8 8 C C 5 0 *		Canary Wharf (DS5) Limited				
		Date of change of particulars	Day Month 07 05	Year 99		
Changes of particulars	Complete in all cases NAME *Style / Title		*Honours	s etc		
form	Forename(s)	A. Peter				
	Surname	Anderson II				
	†Date of Birth	Day Month Year 04 09 53	-			
Change of name (en	ter new name) Forename(s)					
	Surname					
Change of usual residential address		Flat 2				
(enter new address)		4 Upper Brook Street				
	Post town	London				
	County / Region		Postc	ode W1	Y 1PA	
	Country					
Other change	(please specify)					
		A serving director, secretary e	etc must sign th	e form be	elow.	
* Voluntary details. † Directors only.	Signed	TRanso		Date	10.5.99	
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		(by a serving director / secretary / administra <pre> <insert details="" here="" presentor=""> Mr John Garwood Canary Wharf Group pic Canary Wharf London E14 5AB</insert></pre>	acor / administrative re	ceiver / rece	iver manager / receiver)	

When you have completed and signed the form please send it to

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