

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3929240

Company Name in full

CANARY WHARF FINANCE HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 6 0 2 2 0 0 0

† Date of
Birth

Day Month Year
2 5 1 1 1 9 3 7

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

GERALD

Surname

ROTHMAN

Previous
forename(s)

Previous
surname(s)

Usual residential
address

11 CARLTON HILL, ST JOHN'S WOOD

Post town

LONDON

Postcode

NW8 0JX

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

22.2.00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.2.00

(**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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A10 *ARGM60B1* 0490
COMPANIES HOUSE 26/02/00

Company Number

3929240

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3929240

Company Name in full

CANARY WHARF FINANCE HOLDINGS LIMITED

Name

GERALD ROTHMAN

Company Name	Resignation
25 CABOT SQUARE LIMITED	
Cabot Place (RT2) Limited	
CABOT PLACE LIMITED	
CANARY CANNON LIMITED	
Canary Wharf (B4) Limited	
Canary Wharf (B4) T1 Limited	
Canary Wharf (B4) T2 Limited	
Canary Wharf (B5) Limited	
Canary Wharf (B5) T1 Limited	
Canary Wharf (B5) T2 Limited	
Canary Wharf (Car Parks) Limited	
Canary Wharf (DS1) Limited	
Canary Wharf (DS2) Limited	
Canary Wharf (DS2) T1 Limited	
Canary Wharf (DS2) T2 Limited	
Canary Wharf (DS5) Limited	
CANARY WHARF (DS6) LIMITED	
CANARY WHARF (DS6) T1 LIMITED	
CANARY WHARF (DS6) T2 LIMITED	
Canary Wharf (RT2) Limited	
Canary Wharf (RT2) T1 Limited	
Canary Wharf (RT2) T2 Limited	
Canary Wharf (WF9) Limited	
CANARY WHARF BORROWER LIMITED	
Canary Wharf Contractors (B4) Limited	
Canary Wharf Contractors (B5) Limited	
Canary Wharf Contractors (DS1) Limited	
Canary Wharf Contractors (DS2) Limited	
Canary Wharf Contractors (DS5) Limited	
CANARY WHARF CONTRACTORS (DS6) LIMITED	

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Company Number

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Company Name in full

CANARY WHARF FINANCE HOLDINGS LIMITED

Name

GERALD ROTHMAN

Company Name	Resignation
Canary Wharf Contractors (RT2) Limited	
Canary Wharf Contractors (WF9) Limited	
CANARY WHARF CONTRACTORS LIMITED	
CANARY WHARF FINANCE PLC	
Canary Wharf Holdings (B4) Limited	
Canary Wharf Holdings (B5) Limited	
Canary Wharf Holdings (DS1) Limited	
Canary Wharf Holdings (DS2) Limited	
Canary Wharf Holdings (DS5) Limited	
CANARY WHARF HOLDINGS (DS6) LIMITED	
Canary Wharf Holdings (RT2) Limited	
Canary Wharf Holdings (WF9) Limited	
CANARY WHARF HOLDINGS LIMITED	
CANARY WHARF INVESTMENTS (FOUR) LIMITED	
CANARY WHARF INVESTMENTS (THREE)	
CANARY WHARF INVESTMENTS (TWO) LIMITED	
CANARY WHARF INVESTMENTS LIMITED	
Canary Wharf Leasing (B4) Limited	
CANARY WHARF LEASING (DS6) LIMITED	
Canary Wharf Leasing (RT2) Limited	
CANARY WHARF LIMITED	
CANARY WHARF MANAGEMENT LIMITED	
CANARY WHARF TRUSTEES LIMITED	
CW Depositor B2 Limited	
CW Depositor DS7B Limited	
CW Depositor DS7F Limited	
CW Depositor FC3 Limited	
CW INVESTMENTS (PHASE 1) LIMITED	
CW Leasing B2 Limited	
CW Leasing DS7B Limited	

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CANARY WHARF FINANCE HOLDINGS LIMITED

Name

GERALD ROTHMAN

Company Name	Resignation
CW Leasing DS7F Limited	
CW Leasing FC3 Limited	
CW Properties B2 Limited	
CW Properties DS7B Limited	
CW Properties DS7F Limited	
CW Properties FC3 Limited	
CWC SPV HCo LIMITED	
CWC SPVa LIMITED	
CWC SPVb LIMITED	
CWC SPVc LIMITED	
CWC SPVd LIMITED	
CWC SPVe LIMITED	
CWC SPVf LIMITED	
CWC SPVg LIMITED	
CWC SPVh Limited	
CWC SPVi Limited	
CWE SPV HCo LIMITED	
CWE SPVa LIMITED	
CWE SPVb LIMITED	
CWE SPVc LIMITED	
CWE SPVd LIMITED	
CWE SPVe LIMITED	
CWE SPVf LIMITED	
CWE SPVg LIMITED	
CWE SPVh LIMITED	
CWE SPVi LIMITED	
CWE SPVj LIMITED	
CWE SPVSUPER HCo LIMITED	
CWR SPV Co	
CWR SPV CO NO. 2	

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CANARY WHARF FINANCE HOLDINGS LIMITED

Name

GERALD ROTHMAN

List of other directorships Schedule to form 288a

Company Name	Resignation
CWR SPV CO NO. 3	
FIRST TOWER GP(1) LIMITED	
FIRST TOWER GP(2) LIMITED	
FIRST TOWER LP(1) LIMITED	10/10/1996
FIRST TOWER LP(10) LIMITED	10/10/1996
FIRST TOWER LP(11) LIMITED	10/10/1996
FIRST TOWER LP(12) LIMITED	10/10/1996
FIRST TOWER LP(2) LIMITED	10/10/1996
FIRST TOWER LP(3) LIMITED	10/10/1996
FIRST TOWER LP(4) LIMITED	10/10/1996
FIRST TOWER LP(5) LIMITED	10/10/1996
FIRST TOWER LP(6) LIMITED	10/10/1996
FIRST TOWER LP(7) LIMITED	10/10/1996
FIRST TOWER LP(8) LIMITED	10/10/1996
FIRST TOWER LP(9) LIMITED	10/10/1996
FIRST TOWER T1 LIMITED	
FIRST TOWER T2 LIMITED	
HAZELWAY LIMITED	
Heron Quays (HQ1) Limited	
HERON QUAYS PROPERTIES LIMITED	
JEWISH ASSOCIATION FOR BUSINESS ETHICS	
LANGER LIMITED	
MANOR HOUSE CENTRE FOR ADULT STUDIES	
OLYMPIA & YORK GREAT BRITAIN	21/05/1995
ROCHMOOR LIMITED	
SEVEN WESTFERRY CIRCUS (NO.2) LIMITED	
SEVEN WESTFERRY CIRCUS LIMITED	
SOUTH QUAY PROPERTIES LIMITED	