

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

4191122

Company Name in full

Canary Wharf Group plc

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	7	0 6 2 0 0 5

Name * Style / Title

* Honours etc

Forename(s)

A. Peter

Surname

Anderson II

† Date of Birth

Day	Month	Year
0	4	0 9 1 9 5 3

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

One Canada Square, Canary Wharf

Post town

London

County / Region

Postcode E14 5AB

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

22.7.00

(**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.

Group Company Secretarial, Canary Wharf Group plc,	
30th Floor One Canada Square, Canary Wharf, London,	
E14 5AB	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, 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 EdinburghA14
COMPANIES HOUSE*A2D6W7JH*
0087
04/08/05