

**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**

4218829

**Company Name in full**

CWCB Properties (DS1) Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
2	4	0	6	2	0

Date of change of particulars

**Name \* Style / Title**

Mr

\* Honours etc B.COM, FCA

**Forename(s)**

Russell James John

**Surname**

Lyons

**† Date of Birth**

Day		Month		Year	
2	1	0	2	1	9

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

12 Shouldham Street

**Post town**

London

**County / Region****Postcode** W1H 5FH**Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****Date**

21/07/05

(\*\*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 Edinburgh



A60  
COMPANIES HOUSE

0349  
30/07/05