

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

4290515

Company Name in full

HERON QUAYS (HQ 5) T2 LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
2	4	0	9	2	0	0	1	2	5	1	1

† Date of
Birth

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

☒

as secretary

☐

Mr

* Honours etc

GERALD

ROTHMAN

Previous
surname(s)

11 CARLTON HILL, ST JOHN'S WOOD

LONDON

Postcode NW8 0JX

Country ENGLAND

BRITISH

† Business
occupation SOLICITOR

See attached schedule

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

Consent signature

Date 24/09/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24/09/2001

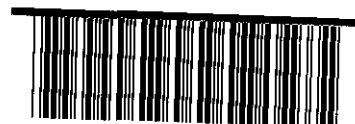
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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: 356/852, ROWE & MAW, 20 BLACK FRIARS LANE,
LONDON, EC4V 6HD

Tel

DX number 93 LONDON DX exchange



A31 *ANGH04RP* 0119
COMPANIES HOUSE 09/10/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

4290515

† 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.

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

HERON QUAYS (HQ 5) T2 LIMITED

Name

GERALD ROTHMAN

List of other directorships Schedule to form 288a

Company Name	Resignation
25 CABOT SQUARE LIMITED	
CABOT PLACE LIMITED	
CANARY CANNON LIMITED	
CANARY WHARF (DS4) LIMITED	
CANARY WHARF (DS6) LIMITED	
CANARY WHARF (DS6) T1 LIMITED	
CANARY WHARF (DS6) T2 LIMITED	
CANARY WHARF (DS8) LIMITED	
CANARY WHARF BORROWER LIMITED	
CANARY WHARF CONTRACTORS (DS6) LIMITED	
CANARY WHARF CONTRACTORS (DS8) LIMITED	
CANARY WHARF CONTRACTORS LIMITED	
CANARY WHARF FINANCE PLC	
CANARY WHARF HOLDINGS (DS4) LIMITED	
CANARY WHARF HOLDINGS (DS6) LIMITED	
CANARY WHARF HOLDINGS (DS8) 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 (DS6) LIMITED	
CANARY WHARF LIMITED	
CANARY WHARF MANAGEMENT LIMITED	
CANARY WHARF TRUSTEES LIMITED	
CW INVESTMENTS (PHASE 1) LIMITED	
CWC SPV HCo LIMITED	
CWC SPVa LIMITED	
CWC SPVb LIMITED	
CWC SPVc LIMITED	



List of other directorships **Schedule to form 288a**

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HERON QUAYS (HQ 5) T2 LIMITED

Name

GERALD ROTHMAN

Company Name	Resignation
CWC SPVd LIMITED	
CWC SPVe LIMITED	
CWC SPVf LIMITED	
CWC SPVg LIMITED	
CWCB INVESTMENTS (DS6) LIMITED	
CWCB LEASING (DS6) LIMITED	
CWCB PROPERTIES (DS6) 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	
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

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Company Name	Resignation
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 (HQ 5) T1 LIMITED	
HERON QUAYS PROPERTIES LIMITED	
JEWISH ASSOCIATION FOR BUSINESS ETHICS	
LANGER LIMITED	
MANOR HOUSE CENTRE FOR ADULT STUDIES	
ROCHMOOR LIMITED	
SEVEN WESTFERRY CIRCUS (NO.2) LIMITED	
SEVEN WESTFERRY CIRCUS LIMITED	
SOUTH QUAY PROPERTIES LIMITED	