

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

4347695

Company Name in full

Canary Wharf (BP2) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	08	2002

Name * Style / Title

Mr

* Honours etc

B.Com, FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day	Month	Year
21	02	1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change occupation to Chartered Accountant

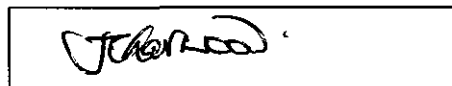
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

14.08.02

(**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.

Mr J R Garwood, Group Company Secretary	
Canary Wharf Group plc, One Canada Square, Canary Wharf	
London E14 5AB Tel 020-7418 2312	
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



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COMPANIES HOUSE

APHSSDFS

0879
17/08/02