

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4370718

Company Name in full

CANARY WHARF (BP1) T2 LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 4 0 2 2 0 0 2

† Date of Birth

Day Month Year
0 4 0 9 1 9 5 3

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)

A. PETER

Surname

ANDERSON-II

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 2, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1K 6PA

County / Region

Country

† Nationality

AMERICAN

† Business occupation

REAL ESTATE EXECUTIVE

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

14.2.2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.2.2002

(**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.

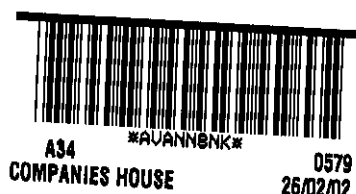
REF: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM

STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON



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

Company Number

4370718

† 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,
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Company Number

4370718

Company Name in full

CANARY WHARF (BP1) T2 LIMITED

Name

A. PETER ANDERSON-II

Company Name	Resignation
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 (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	
CW INVESTMENTS (PHASE 1) LIMITED	
CWC SPV HCo LIMITED	
CWC SPVa LIMITED	
CWC SPVb LIMITED	
CWC SPVc LIMITED	
CWC SPVd LIMITED	



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CANARY WHARF (BP1) T2 LIMITED

Name

A. PETER ANDERSON-II

List of other directorships Schedule to form 288a

Company Name	Resignation
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	
CWI HOLDINGS PLC	
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 T1 LIMITED	
FIRST TOWER T2 LIMITED	
HAZELWAY LIMITED	
HERON QUAYS (HQ 5) T1 LIMITED	
HERON QUAYS DEVELOPMENTS LIMITED	
HERON QUAYS PROPERTIES LIMITED	

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Name

A. PETER ANDERSON-II

List of other directorships Schedule to form 288a

Company Name	Resignation
<p>LANGER LIMITED</p> <p>SEVEN WESTFERRY CIRCUS (NO.2) LIMITED</p> <p>SEVEN WESTFERRY CIRCUS LIMITED</p> <p>SOUTH QUAY PROPERTIES LIMITED</p>	