



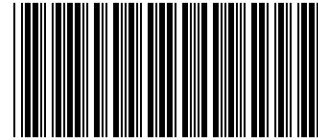
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CANARY WHARF INVESTMENT HOLDINGS (DS8) LIMITED**

Company Number: **04525295**



Received for filing in Electronic Format on the: **30/06/2005**

XHV456K8

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **21/02/1961**

Original Name: **MR RUSSELL JAMES JOHN LYONS**

New Details

Date of Change: **24/06/2005**

New Address: **12 SHOULDHAM STREET
LONDON W1H 5FH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**