

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

4610749

Company Name in full

CWBC Properties (BP1) 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

0 6 1 2 2 0 0 2

Day Month Year

0 9 1 1 1 9 4 5

† Date of
Birth

X

as secretary

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

* Honours etc

George

Iacobescu

Previous
surname(s)

Flat 1, 4 Upper Brook Street

London

Postcode

W1K 6PA

Country

England

Canadian

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

6/12/02

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf

Date

6/12/02

of WATERLOW SECRETARIES LIMITED

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

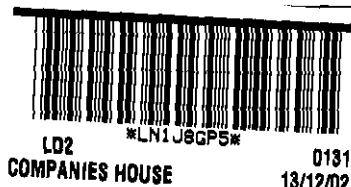
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

WATERLOW LEGAL & COMPANY SERVICES 6-8 UNDERWOOD STREET LONDON N1 7JQ	
Tel	TEL: 020 7250 3350 FAX: 020 7608 0867 DX 122031 FINSBURY 3
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, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff



Company Number

4610749

† Directors only.

† Other directorships

Bannerclose Limited

Canary Wharf Group plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on 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 a 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 a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.