

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

46107129

	<u></u>			
Company Name in full		CWBC Properties (BP1) Limited		
		Day Month Year	Da	y Month Year
Appointment form	Date of appointment	0 6 1 2 2 0 0 2	† Date of 0	4 0 9 1 9 5 3
Notes on completion appear on next page.	Appointment as director	x as secretary		a appropriate box. If appointment is d secretary mark both boxes.
	NAME * Style / Title		* 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 County / Region † Nationality † Other directorships (additional space next page)		London	Postcoo	de W1K 6PA
			Count	ry England
		American	† Business occupation	Real Estate Executive
		See attached schedule		
		I consent to act as ** director secretary of the above named company		
	Consent signature	1 //h	Da	te 6/12/02
* Voluntary details.		A director, socretary etc mus	t sign the form	below.
† Directors only.				-
** Diago doloto as appropriate			1	1 1

Signed

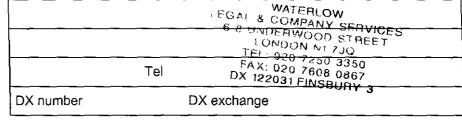
Ωr

Date

6/12/02

(**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.



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

^{**} Please delete as appropriate

,	Company Number	4610749
† Directors only.	† Other directorships	Canary Wharf Group plc
		Bannerclose Limited
		Highspeed Office Limited

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.

