

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

6398012

Company Name in full

CANARY WHARF BALLYMORE (ONE) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
1	2	1	0	2	0	0	7	†	Date of Birth	0	9
										1	1
										1	9
										4	5

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

GEORGE

Surname

IACOBESCU

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 1, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1K 6PA

County / Region

Country

ENGLAND

† Nationality

CANADIAN

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

x

Date

16.10.07

A director, secretary etc must sign the form below.

Signed

Date

16.10.07

(**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. 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LWX3NU97

L14

31/10/2007

263

COMPANIES HOUSE

Company Number

6398012

† 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 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

Company Number

6398012

† Directors only

† Other directorships

CANARY WHARF BALLYMORE LIMITED

CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED

WOOD WHARF (GENERAL PARTNER) LIMITED

SONGBIRD ESTATES PLC (RESIGNED 23/07/2004)

HIGHSPEED OFFICE LIMITED (RESIGNED 31/12/2004)

NOTES

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

George Iacobescu

Other Directorships

Company Name	Appointed On	Resigned On
10 Cabot Square I Unit Trust GP Limited	22/11/2006	
10 Cabot Square I Unit Trust LP Limited	22/11/2006	
10 Cabot Square II Unit Trust GP Limited	22/11/2006	
10 Cabot Square II Unit Trust LP Limited	22/11/2006	
20 Cabot Square I Unit Trust GP Limited	22/11/2006	
20 Cabot Square I Unit Trust LP Limited	22/11/2006	
20 Cabot Square II Unit Trust GP Limited	22/11/2006	
20 Cabot Square II Unit Trust LP Limited	22/11/2006	
Armoric Holdings Limited	18/05/2001	
Armoric Investments Limited	18/05/2001	
Armoric Limited	19/10/2001	
Bannerclose Limited	06/06/2000	
Blaxmill (Two) Limited	28/01/2004	
Cabot Place (Retail) Unit Trust GP Limited	22/11/2006	
Cabot Place (Retail) Unit Trust LP Limited	22/11/2006	
Cabot Place (RT2) Limited	19/02/1999	
Cabot Place Holdings Limited	30/04/1997	
Cabot Place Limited	06/02/1996	
Canada Place (Retail) Unit Trust GP Limited	22/11/2006	
Canada Place (Retail) Unit Trust LP Limited	22/11/2006	
Canada Place Limited	12/11/1998	
Canada Place Mall (Retail) Unit Trust GP Limited	22/11/2006	
Canada Place Mall (Retail) Unit Trust LP Limited	22/11/2006	
Canary Cannon Limited	06/02/1996	
Canary Solutions Limited	26/10/2000	
Canary Wharf (Aldersgate) Limited	29/08/2002	16/03/2005
Canary Wharf (B4) Limited	12/11/1998	
Canary Wharf (B4) T2 Limited	12/11/1998	
Canary Wharf (B5) Limited	25/09/1997	
Canary Wharf (B5) T1 Limited	25/09/1997	
Canary Wharf (B5) T2 Limited	25/09/1997	
Canary Wharf (BP1) Limited	06/09/2000	
Canary Wharf (BP1) T1 Limited	14/02/2002	
Canary Wharf (BP1) T2 Limited	14/02/2002	
Canary Wharf (BP2) Limited	04/01/2002	
Canary Wharf (BP2) T1 Limited	24/10/2006	
Canary Wharf (BP2) T2 Limited	24/10/2006	
Canary Wharf (BP3) Limited	24/10/2005	
CANARY WHARF (BP4) LIMITED	24/10/2005	
Canary Wharf (Car Parks) Limited	07/12/1998	
Canary Wharf (Drapers Gardens) Limited	02/04/2007	
Canary Wharf (DS1) Limited	22/04/1999	
Canary Wharf (DS1) T1 Limited	18/05/2001	
Canary Wharf (DS1) T2 Limited	18/05/2001	
Canary Wharf (DS2) Limited	22/07/1998	
Canary Wharf (DS3 East) Limited	21/09/2006	
Canary Wharf (DS3 West) Limited	21/09/2006	
Canary Wharf (DS3) Limited	21/09/2000	
Canary Wharf (DS4) Limited	27/07/2000	

Canary Wharf (DS5) Limited	19/02/1999	
Canary Wharf (DS5) T1 Limited	16/10/2000	
Canary Wharf (DS5) T2 Limited	16/10/2000	
Canary Wharf (DS6) Limited	30/04/1997	
Canary Wharf (DS6) T1 Limited	30/04/1997	
Canary Wharf (DS6) T2 Limited	30/04/1997	
Canary Wharf (DS8) Limited	22/03/2000	
Canary Wharf (DS8) T1 Limited	03/09/2002	
Canary Wharf (DS8) T2 Limited	03/09/2002	
Canary Wharf (FC2) Limited	11/03/2005	
Canary Wharf (Little Britain) Limited	16/01/2003	16/03/2005
Canary Wharf (ROC II) Limited	30/08/2002	18/10/2002
Canary Wharf (ROC)	29/08/2002	
Canary Wharf (St Bride's) Limited	23/10/2003	
Canary Wharf (WF9) Limited	07/12/1998	
Canary Wharf (WF9) T1 Limited	18/05/2001	
Canary Wharf (WF9) T2 Limited	18/05/2001	
Canary Wharf Ballymore (General Partner) Limited	21/03/2005	
Canary Wharf Ballymore Limited	21/03/2005	
Canary Wharf Contractors (B4) Limited	11/02/1998	
Canary Wharf Contractors (B5) Limited	25/09/1997	
Canary Wharf Contractors (BP1) Limited	06/09/2000	
Canary Wharf Contractors (BP2) Limited	04/01/2002	
Canary Wharf Contractors (BP3) Limited	24/10/2005	
CANARY WHARF CONTRACTORS (BP4) LIMITED	24/10/2005	
Canary Wharf Contractors (DS1) Limited	22/04/1999	
Canary Wharf Contractors (DS2) Limited	22/07/1998	
Canary Wharf Contractors (DS3 East) Limited	21/09/2006	
Canary Wharf Contractors (DS3 West) Limited	21/09/2006	
Canary Wharf Contractors (DS3) Limited	20/09/2000	
Canary Wharf Contractors (DS4) Limited	27/07/2000	
Canary Wharf Contractors (DS5) Limited	19/02/1999	
Canary Wharf Contractors (DS6) Limited	30/04/1997	
Canary Wharf Contractors (DS8) Limited	22/03/2000	
Canary Wharf Contractors (HQ Infrastructure) Limited	06/03/2001	
Canary Wharf Contractors (HQ1) Limited	15/01/2001	
Canary Wharf Contractors (HQ2) Limited	12/01/2001	
Canary Wharf Contractors (HQ3) Limited	12/01/2001	
Canary Wharf Contractors (HQ4) Limited	12/01/2001	
Canary Wharf Contractors (HQ5) Limited	29/11/2000	
Canary Wharf Contractors (RT2) Limited	11/02/1998	
Canary Wharf Contractors (RT3) Limited	12/01/2001	
Canary Wharf Contractors (WF9) Limited	06/11/1998	
Canary Wharf Contractors Limited	06/02/1996	
Canary Wharf Developments Limited	02/04/2007	
Canary Wharf Estate Limited	25/06/1998	
Canary Wharf Finance Holdings Limited	16/02/2000	
Canary Wharf Finance II plc	16/02/2000	
Canary Wharf Finance III plc	17/08/2006	
Canary Wharf Finance plc	18/09/1997	
Canary Wharf Funding (FC2/FC4) Limited	11/03/2005	
Canary Wharf Funding (One) Limited	28/03/2001	
Canary Wharf Group plc	20/09/2001	

Canary Wharf Holdco (DS4) Limited	20/02/2003
Canary Wharf Holdings (B4) Limited	12/11/1998
Canary Wharf Holdings (B5) Limited	25/09/1997
Canary Wharf Holdings (BP1) Limited	07/09/2000
Canary Wharf Holdings (BP2) Limited	04/01/2002
CANARY WHARF HOLDINGS (BP3) LIMITED	24/10/2005
CANARY WHARF HOLDINGS (BP4) LIMITED	24/10/2005
Canary Wharf Holdings (DS1) Limited	26/04/1999
Canary Wharf Holdings (DS2) Limited	22/07/1998
Canary Wharf Holdings (DS3) Limited	21/09/2000
Canary Wharf Holdings (DS4) Limited	27/07/2000
Canary Wharf Holdings (DS5) Limited	19/02/1999
Canary Wharf Holdings (DS6) Limited	30/04/1997
Canary Wharf Holdings (DS8) Limited	22/03/2000
Canary Wharf Holdings (FC2) Limited	11/03/2005
Canary Wharf Holdings (FC4) Limited	11/03/2005
Canary Wharf Holdings (WF9) Limited	07/12/1998
Canary Wharf Holdings Limited	06/02/1996
Canary Wharf Investment Holdings (BP1) Limited	14/02/2002
Canary Wharf Investment Holdings (BP2) Limited	17/11/2006
Canary Wharf Investment Holdings (DS1) Limited	18/05/2001
Canary Wharf Investment Holdings (DS4) Limited	24/09/2001
Canary Wharf Investment Holdings (DS5) Limited	18/05/2001
Canary Wharf Investment Holdings (DS8) Limited	03/09/2002
Canary Wharf Investment Holdings (WF9) Limited	18/05/2001
Canary Wharf Investments (B2) Limited	28/04/2005
Canary Wharf Investments (BP1) Limited	14/02/2002
Canary Wharf Investments (BP2) Limited	24/10/2006
Canary Wharf Investments (DS1) Limited	18/05/2001
Canary Wharf Investments (DS4) Limited	24/09/2001
Canary Wharf Investments (DS5) Limited	16/10/2000
Canary Wharf Investments (DS8) Limited	03/09/2002
Canary Wharf Investments (FC2) Limited	11/03/2005
Canary Wharf Investments (FC3) Limited	28/04/2005
Canary Wharf Investments (FC4) Limited	11/03/2005
Canary Wharf Investments (Four) Limited	06/02/1996
Canary Wharf Investments (Three)	06/02/1996
Canary Wharf Investments (Two) Limited	06/02/1996
Canary Wharf Investments (WF9) Limited	18/05/2001
Canary Wharf Investments Limited	06/02/1996
Canary Wharf Leasing (BP1) Limited	14/02/2002
Canary Wharf Leasing (DS5) Limited	16/10/2000
Canary Wharf Leasing (DS6) Limited	30/04/1997
Canary Wharf Limited	06/02/1996
Canary Wharf Management (B1/B2) Limited	28/04/2005
Canary Wharf Management (DS7) Limited	19/05/2005
Canary Wharf Management (FC2/FC4) Limited	28/04/2005
Canary Wharf Management (HQ3/HQ4) Limited	28/04/2005
Canary Wharf Management Limited	06/02/1996
Canary Wharf Muirfield (DS4) Limited	05/03/2003
Canary Wharf Properties (B1) Limited	28/04/2005
Canary Wharf Properties (FC2) Limited	11/03/2005
Canary Wharf Properties (FC4) Limited	11/03/2005
Canary Wharf Retail (B2) Limited	28/04/2005

Canary Wharf Retail (DS3) Limited	10/07/2002
Canary Wharf Retail (DS4) Limited	29/08/2002
Canary Wharf Retail (FC2) Limited	11/03/2005
Canary Wharf Retail (FC4) Limited	11/03/2005
Canary Wharf Retail (FC6) Limited	28/04/2005
Canary Wharf Retail (RT4) Limited	16/07/2002
Canary Wharf Retail Investments (B2) Limited	28/04/2005
Canary Wharf Retail Investments (FC6) Limited	28/04/2005
Canary Wharf Telecoms Limited	29/08/2001
Canary co uk limited	12/11/1998
CW Depositor B2 Limited	24/09/1997
CW Depositor DS7B Limited	24/09/1997
CW Depositor DS7F Limited	24/09/1997
CW Depositor FC3 Limited	24/09/1997
CW Finance Holdings II Limited	31/05/2000
CW Investments (Phase I) Limited	06/02/1996
CW Leasing B2 Limited	24/09/1997
CW Leasing DS7B Limited	24/09/1997
CW Leasing DS7F Limited	24/09/1997
CW Leasing FC3 Limited	24/09/1997
CW Lending II Limited	16/02/2000
CW Lending Limited	18/09/1997
CW Properties B2 Limited	24/09/1997
CW Properties DS7B Limited	24/09/1997
CW Properties DS7F Limited	24/09/1997
CW Properties FC3 Limited	24/09/1997
CW Riverside Investments (UK) Limited	22/01/1997
CWBC Depositor (BP1) Limited	29/08/2003
CWBC Finance (BP1) Limited	06/12/2002
CWBC Investments (BP1) Limited	06/12/2002
CWBC Leasing (BP1) Limited	29/08/2003
CWBC Properties (BP1) Limited	06/12/2002
CWC SPV HCo Limited	06/02/1996
CWC SPVa Limited	06/02/1996
CWC SPVb Limited	06/02/1996
CWC SPVc Limited	04/11/1996
CWC SPVd Limited	30/04/1997
CWC SPVe Limited	30/04/1997
CWC SPVi Limited	23/05/1997
CWCB Depositor (DS6) Limited	06/05/1997
CWCB Finance II Limited	22/07/1998
CWCB Holdings Limited	15/10/1997
CWCB Investments (B1) Limited	15/10/1997
CWCB Investments (Car Parks) Limited	30/04/1997
CWCB Investments (DS1) Limited	18/05/2001
CWCB Investments (DS5) Limited	18/05/2001
CWCB Investments (DS6) Limited	02/03/2000
CWCB Investments (DS7) Limited	04/03/2002
CWCB Investments (DS8) Limited	03/09/2002
CWCB Investments (RT2) Limited	15/10/1997
CWCB Investments (WF9) Limited	18/05/2001
CWCB Leasing (B1) Limited	15/10/1997
CWCB Leasing (DS6) Limited	02/03/2000
CWCB Leasing (RT2) Limited	22/07/1998

CWCB Properties (DS1) Limited	18/05/2001	
CWCB Properties (DS5) Limited	18/05/2001	
CWCB Properties (DS6) Limited	02/03/2000	
CWCB Properties (DS7) Limited	28/04/2005	
CWCB Properties (DS8) Limited	03/09/2002	
CWCB Properties (WF9) Limited	18/05/2001	
CWE SPV HCo Limited	06/02/1996	
CWE SPV Super HCo Limited	06/02/1996	
CWE SPVa Limited	06/02/1996	
CWE SPVb Limited	06/02/1996	
CWE SPVc Limited	06/02/1996	
CWE SPVd Limited	06/02/1996	
CWE SPVe Limited	06/02/1996	
CWE SPVf Limited	06/02/1996	
CWE SPVg Limited	06/02/1996	
CWE SPVh Limited	06/02/1996	
CWE SPVi Limited	18/12/1997	
CWE SPVj Limited	18/12/1997	
CWG (Wood Wharf) Holdings Limited	21/03/2005	
CWG (Wood Wharf) Limited	21/03/2005	
CWR SPV Co (Dissolved)	06/02/1996	
CWR SPV Co No 2	04/11/1996	05/11/2002
CWR SPV Co No 3	16/01/1997	05/11/2002
First Tower GP(1) Limited	06/02/1996	
First Tower GP(2) Limited	06/02/1996	
First Tower T1 Limited	06/02/1996	
First Tower T2 Limited	06/02/1996	
Hazelway Limited	06/02/1996	
Heron Quays (HQ1) Limited	25/09/2001	
Heron Quays (HQ1) T1 Limited	25/09/2001	
Heron Quays (HQ1) T2 Limited	25/09/2001	
Heron Quays (HQ2) Limited	24/09/2001	
Heron Quays (HQ2) T1 Limited	24/09/2001	
Heron Quays (HQ2) T2 Limited	24/09/2001	
Heron Quays (HQ3) Limited	24/09/2001	
Heron Quays (HQ3) T1 Limited	24/09/2001	
Heron Quays (HQ3) T2 Limited	24/09/2001	
Heron Quays (HQ4) Limited	24/09/2001	
Heron Quays (HQ4) T1 Limited	24/09/2001	
Heron Quays (HQ4) T2 Limited	24/09/2001	
Heron Quays (HQ5) Limited	24/09/2001	
Heron Quays (HQ5) T1 Limited	24/09/2001	
Heron Quays (HQ5) T2 Limited	24/09/2001	
Heron Quays (RT3) Limited	03/09/2002	
Heron Quays (RT3) T1 Limited	03/09/2002	
Heron Quays (RT3) T2 Limited	03/09/2002	
Heron Quays Developments Limited	29/01/1996	
Heron Quays Holdings (HQ1) Limited	24/09/2001	
Heron Quays Holdings (HQ2) Limited	24/09/2001	
Heron Quays Holdings (HQ3) Limited	24/09/2001	
Heron Quays Holdings (HQ4) Limited	24/09/2001	
Heron Quays Holdings (HQ5) Limited	24/09/2001	
Heron Quays Holdings (RT3) Limited	03/09/2002	
Heron Quays Investments (RT3) Limited	28/04/2005	

Heron Quays Leasing (HQ3) Limited	24/09/2001	
Heron Quays Properties Limited	06/02/1996	
Heron Quays West (T1) Limited	27/09/2007	
Heron Quays West GP (Three) Limited	27/09/2007	
Heron Quays West LP (One) Limited	24/09/2001	
Heron Quays West LP (Two) Limited	24/09/2001	
Heron Quays West Properties Limited	29/08/2002	
HQ1 Limited	31/03/1998	
HQCB Investments Limited	15/01/2002	
HQCB Properties (HQ1) Limited	25/09/2001	
HQCB Properties (HQ2) Limited	24/09/2001	
HQCB Properties (HQ3) Limited	03/09/2002	
HQCB Properties (HQ4 (2)) Limited	03/09/2002	
HQCB Properties (HQ4) Limited	24/09/2001	
HQCB Properties (HQ5 (2)) Limited	03/09/2002	
HQCB Properties (HQ5) Limited	24/09/2001	
HQCB Properties (RT3) Limited	03/09/2002	
Indural Holdings Limited	01/10/2001	
Jubilee Place (Retail) Unit Trust GP Limited	22/11/2006	
Jubilee Place (Retail) Unit Trust LP Limited	22/11/2006	
Nash Court Retail Limited	21/03/2001	
Norquil Limited	22/09/2000	
One Canada Square (Retail) Unit Trust GP Limited	22/11/2006	
One Canada Square (Retail) Unit Trust LP Limited	22/11/2006	
Seven Westferry Circus (No 2) Limited	06/02/1996	
Seven Westferry Circus Limited	06/02/1996	
Songbird Estates plc	21/05/2004	23/07/2004
South Quay Amenities Limited	30/11/2001	
South Quay Management Limited	30/11/2001	
South Quay Properties Limited	06/02/1996	
Teach First	15/07/2002	
Westferry Circus (B2) Limited	28/04/2005	
Westferry Circus Investments (B2) Limited	28/04/2005	
Westferry Circus Properties (B2) Limited	28/04/2005	
Wood Wharf (General Partner) Limited	18/03/2005	
Wood Wharf Property Holdings Limited	06/02/2006	