



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 141822

Company Name in full West Register (Land) Limited



SCT \*ST9XXUHZ\* 428  
COMPANIES HOUSE 01/04/97

Date of appointment Day Month Year  
13 03 97

† Date of birth Day Month Year  
23 10 36

**Appointment Form**

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Forename(s) Robert

Surname Speirs

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

17 Kings Crescent

Post town Helensburgh

Postcode G84 7RB

County / Region

Country

† Nationality

British

† Business occupation

Group Finance Director

† Other directorships

(See continuation sheet).

**Consent Signature**

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

*[Signature]*

Date

17/3/97

**Signed**

A director, secretary etc must sign the form below.

*[Signature]*

Date

17/3/97

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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 receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

141822

† Directors only.

† Other directorships

10 Cabot Square Limited

7 Westferry Circus Limited

Bonusphase Limited

C W Leasing Limited

Cabot Place Limited

Canary Cannon Limited

Canary Wharf Health &amp; Fitness Club Limited

Canary Wharf Management Limited

Ellesbrook Limited

First Tower GP(1) Limited

First Tower GP(2) Limited

First Tower LP(1) Limited

First Tower LP(10) Limited

First Tower LP(11) Limited

First Tower LP(12) Limited

First Tower LP(2) Limited

First Tower LP(3) Limited

First Tower LP(4) Limited

First Tower LP(5) Limited

First Tower LP(6) Limited

First Tower LP(7) Limited

First Tower LP(8) Limited

First Tower LP(9) Limited

First Tower T1 Limited

First Tower T2 Limited

GW Utilities (U.K.)

Hazelway 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 preceded 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**

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† Directors only.

† Other directorships

**Heron Quays Developments Limited****Largetheme Limited****Leaguwatch Limited****Logicdivide Limited****Mergebatch Limited****Needsector Limited****O&Y Canary Wharf Holdings****O&Y Canary Wharf Investments (No. 2) Limited****O&Y Canary Wharf Investments Limited****O&Y Poplar Docks Contractors Limited****O&Y Properties Limited****Officehurry Limited****Olympia & York (SP) Limited****Olympia & York (UK) Limited****Olympia & York Canary Wharf Limited****Olympia & York Contractors Limited****Olympia & York Great Britain****Olympia & York Heron Quays Limited****Olympia & York Neptune Limited****Olympia & York Poplar Docks Limited****OYCW Investments (B-1) Limited****OYCW Investments (B-2) Limited****OYCW Investments (DS-7) Limited****OYCW Investments (FC-3) Limited****OYCW Investments (FC-4) Limited****OYCW Investments (FC-6) Limited****OYCW Investments (RT-Malls) Limited****NOTES**

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OYCW Underwriters Limited

Port East Developments Limited

Privilege Insurance Company Limited

Privilege Insurance Holdings Limited

Rapidmove Transport Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Rightangle Printing Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Sheildexpert Limited

Shieldcity Limited

Spiritmain Limited

Stagecoach Holdings plc

Triplemerge Limited

Tripmix Limited

Viewseal Limited

West Register (Properties) Limited

Worldpay Limited

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