



BLUEPRINT
Company Secretary

288a

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

Company Number 1971312

Company Name in full Canary Wharf Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
16 08 96

† Date of birth Day Month Year
06 06 39

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

Mr

*Honours etc

Forename(s)

David

Surname

Gawler

Previous Forename(s)

Previous Surname

Usual residential address

76 Park Road

Post town

Hampton Hill

Postcode

TW12 1HP

County / Region

Middlesex

Country

United Kingdom

† Nationality

South African

† Business occupation

Finance Director

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

16/8/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/8/96

(* 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.



A20 *AY9S40HI* 677
COMPANIES HOUSE 28/08/96

de

Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB

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

1971312

† Directors only.

† Other directorships

Collin Wilson Limited

Cunard Line Limited

Kvaerner Pensions Investment Management

Kvaerner Services Limited

The Cunard Steam-Ship Company Limited

The Ritz Hotel (London) Limited

Trafalgar House Construction Limited

Trafalgar House Engineering Limited

Trafalgar House Estates Limited

Trafalgar House Finance Limited

Trafalgar House Holdings Inc

Trafalgar House Investments Limited

Trafalgar House Public Limited Company

Trafalgar House Trustees (1990) Limited

Trafalgar House Trustees (THPF) Limited

Trafalgar House Trustees (THPP) Limited

Trafalgar House Trustees Limited

Trollope Colls Elliott Trustee 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.