

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

**Company Number**

1971312

**Company Name in full**

Canary Wharf Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	9	0	8	2	0
0	2	0	0	2	

**Name** \* Style / Title

\* Honours etc

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day		Month		Year	
2	1	0	2	1	9
6	1				

### Change of name

(enter new name)

Forename(s)

N/A

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

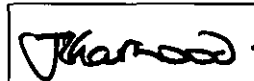
### Other Change

(please specify)

Change of occupation to Chartered Accountant

**A serving director, secretary etc must sign the form below.**

**Signed**



**Date**

13.8.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Group Company Secretarial Canary Wharf Group plc

30th Floor One Canada Square Canary Wharf London

E14 5AB

Tel

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, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh