

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

1971312

Company Name in full

Canary Wharf Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 9 0 4 2 0 0 2

† Date of
Birth

Day Month Year
2 1 0 2 1 9 6 1

☒

as secretary

☐

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

NAME * Style / Title

Mr

* Honours etc

B.COM, FCA

Forename(s)

RUSSELL JAMES JOHN

Surname

LYONS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

86 Providence Square

Post town

Postcode

SE1 2EB

County / Region

London

Country

† Nationality

British

† Business
occupation

Group Financial
Controller

† Other directorships
(additional space next page)

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

Consent signature



Date

11.4.02

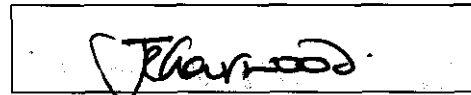
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12.4.02

(**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.

Mr J R Garwood, Canary Wharf Group plc, One Canada

Square, Canary Wharf, London, E14 5AB

Tel 020 7418 2312

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or



Company Number

1971312

† 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.

RUSSELL LYONS: OTHER DIRECTORSHIPS

CANARY WHARF HOLDINGS LIMITED

CANARY WHARF LIMITED

CANARY WHARF INVESTMENTS LIMITED

CANARY WHARF CONTRACTORS LIMITED

CANARY WHARF MANAGEMENT LIMITED

CANARY WHARF ESTATES LIMITED

CW LENDING LIMITED