



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2809261

Company Name in full

HAYMARKET GROUP LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

PETER KEITH

Surname

LEVENE

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 CUMBERLAND TERRACE

Post town

LONDON

Postcode

NW1 4HT

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space next page)

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

Consent signature

Peter Levene

Date

2/6/97

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

Signed

A. A. Lax

Date

27:6:97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

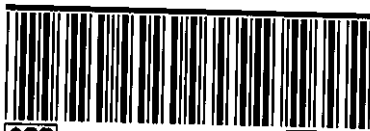
12/14 ANSDALL STREET

LONDON W8 5TR

Tel 0181 943 5000

DX number

DX exchange



A38 *A515AX1A* 127
COMPANIES HOUSE 02/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2809261

†Directors only

†Other directorships

SEE ATTACHED

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.

Past Directorships

Company Name	From	To
Cabot Place Limited	01 Nov 1993	22 Dec 1995
Canary Cannon Limited	01 Nov 1993	22 Dec 1995
Canary Wharf Contractors Limited	01 Nov 1993	22 Dec 1995
Canary Wharf Holdings Limited	01 Nov 1993	22 Dec 1995
Canary Wharf Investments (Four) Limited	27 Sep 1995	22 Dec 1995
Canary Wharf Investments (Three)	19 Sep 1994	22 Dec 1995
Canary Wharf Investments (Two) Limited	19 Sep 1994	22 Dec 1995
Canary Wharf Investments Limited	01 Nov 1993	22 Dec 1995
Canary Wharf Limited	01 Nov 1993	22 Dec 1995
Canary Wharf Management Limited	01 Nov 1993	22 Dec 1995
CW Investments (Phase I) Limited	01 Nov 1993	22 Dec 1995
Docklands Light Railway Limited		31 Dec 1993
First Tower GP(1) Limited	01 Nov 1993	22 Dec 1995
First Tower GP(2) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(1) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(10) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(11) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(12) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(2) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(3) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(4) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(5) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(6) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(7) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(8) Limited	01 Nov 1993	22 Dec 1995
First Tower LP(9) Limited	01 Nov 1993	22 Dec 1995
First Tower T1 Limited	01 Nov 1993	22 Dec 1995
First Tower T2 Limited	01 Nov 1993	22 Dec 1995
Hazelway Limited	01 Nov 1993	22 Dec 1995
Heron Quays Developments Limited	29 Jul 1994	22 Dec 1995
Heron Quays Properties Limited	01 Nov 1993	22 Dec 1995
Seven Westferry Circus (No. 2) Limited	01 Nov 1993	22 Dec 1995
Seven Westferry Circus Limited	01 Nov 1993	22 Dec 1995
South Quay Properties Limited	01 Nov 1993	22 Dec 1995
Wasserstein Perella & Co. Limited		31 Jul 1995
Wasserstein Perella (UK) Holdings Limited		31 Jul 1995
Wasserstein Perella Management Services Limited		31 Jul 1995