

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

form

page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Other directorships

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

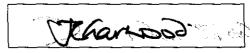
Day Month	Year Year		Day	Month	Year
0 9 0 4	2 0 0 1	2 † Da	ate of 2 1	0 2 1	19 6 1
X	as secretary	Ple as	ease mark the a a director and s	opropriate box. ecretary mark	If appointment both boxes.
Mr	,	* Hono	ours etc B.C	COM, FCA	
RUSSELL J	AMES JOHN				
LYONS		<u>-</u>			
		1	revious ame(s)		
86 Provid	ence Square				
· · · · · · · · · · · · · · · · · · ·			Postcode	SE1 2EB	
London			Country		
British				oup Finar ntroller	ıcial
					company

Consent signature

(additional space next page)

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



A director, secretary etc must sign the form below.

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.

Group Company Secretarial, Canary Wharf Group plc,

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, 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	2830131
† 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