



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **2931643**

Company Name in full **JEWISH ASSOCIATION FOR BUSINESS ETHICS**



F288A018

Date of appointment Day Month Year
27 05 97

†Date of Birth Day Month Year
25 11 37

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GERALD

Surname

ROTHMAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

11 CARLTON HILL

Post town

LONDON

Postcode

NW8 0JX

County / Region

Country

†Nationality

British

†Business occupation

Solicitor / Director

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

17/7/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Lorraine Specter

Date

11/9/97

** 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.



A36 *A7YLFZ5J* 651
COMPANIES HOUSE 16/09/97

Form revised March 1995

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† 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 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.

Current Directorships

Company Name	Title	Date of Appointment
25 Cabot Square Limited		06 Feb 1996
Cabot Place Limited		06 Feb 1996
Canary Cannon Limited		06 Feb 1996
Canary Wharf (DS6) Limited		12 Mar 1997
Canary Wharf (DS6) T1 Limited		12 Mar 1997
Canary Wharf (DS6) T2 Limited		12 Mar 1997
Canary Wharf Contractors (DS6) Limited		12 Mar 1997
Canary Wharf Contractors Limited		06 Feb 1996
Canary Wharf Holdings (DS6) Limited		12 Mar 1997
Canary Wharf Holdings Limited		06 Feb 1996
Canary Wharf Investments (Four) Limited		06 Feb 1996
Canary Wharf Investments (Three)		06 Feb 1996
Canary Wharf Investments (Two) Limited		06 Feb 1996
Canary Wharf Investments Limited		06 Feb 1996
Canary Wharf Leasing (DS6) Limited		12 Mar 1997
Canary Wharf Limited		06 Feb 1996
Canary Wharf Management Limited		06 Feb 1996
CW Investments (Phase I) Limited		06 Feb 1996
CWC SPV HCo Limited		06 Feb 1996
CWC SPVa Limited		06 Feb 1996
CWC SPVb Limited		06 Feb 1996
CWC SPVc Limited		04 Nov 1996
CWC SPVd Limited		12 Mar 1997
CWC SPVe Limited		12 Mar 1997
CWC SPVf Limited		12 Mar 1997
CWC SPVg Limited		12 Mar 1997
CWC SPVh Limited		06 May 1997
CWC SPVi Limited		23 May 1997
CWE SPV HCo Limited		06 Feb 1996
CWE SPVa Limited		06 Feb 1996
CWE SPVb Limited		06 Feb 1996
CWE SPVc Limited		06 Feb 1996
CWE SPVd Limited		06 Feb 1996
CWE SPVe Limited		06 Feb 1996
CWE SPVf Limited		06 Feb 1996
CWE SPVg Limited		06 Feb 1996
CWE SPVh Limited		06 Feb 1996
CWE SPVi Limited		04 Sep 1996
CWE SPVj Limited		04 Sep 1996
CWE SPVSUPER HCo Limited		06 Feb 1996
CWR SPV Co		06 Feb 1996
CWR SPV CO No. 2		04 Nov 1996
CWR SPV Co No. 3		13 Dec 1996
First Tower GP(1) Limited		06 Feb 1996
First Tower GP(2) Limited		06 Feb 1996
First Tower T1 Limited		06 Feb 1996
First Tower T2 Limited		06 Feb 1996
Hazelway Limited		06 Feb 1996
Heron Quays Properties Limited		06 Feb 1996
Langer Limited		16 Aug 1996



 17/7/97

Individual Profile

Gerald Rothman

Manor House Centre for Adult Studies	01 Jan 1900
Rochmoor Limited	03 Jul 1990
Seven Westferry Circus (No. 2) Limited	06 Feb 1996
Seven Westferry Circus Limited	06 Feb 1996
South Quay Properties Limited	06 Feb 1996


17/7/97