



BLUEPRINT
Company Secretary

288a

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

Company Number 3302749

Company Name in full CWC SPVf Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 04 97

† Date of birth Day Month Year
07 08 40

**Appointment
Form**

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Forename(s)

Charles Bellamy

Surname

Young

Previous

Forename(s)

Previous

Surname

Usual residential
address

58 Eaton Square

Post town

London

Postcode

SW1W 9BG

County / Region

Country

United Kingdom

† Nationality

USA

† Business occupation

Director

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

30 / 4 / 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11 / 5 / 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Martin Precious
Canary Wharf Limited
One Canada Square
Canary Wharf
London
E14 5AB



A18 *AEX4PVIR* 34
COMPANIES HOUSE 08/05/97

When you have completed and signed the form please send it to
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

3302749

† Directors only.

† Other directorships

10 Cabot Square Limited

Bonusphase Limited

C.B.Y. Ltd

Ellesbrook Limited

H.E.R.O Industries

Largetheme Limited

Leaguewatch Limited

Logicdivide Limited

Makemarket Limited

Marrillion Limited

Mergebatch Limited

Middlefield Growth Fund

Middlefield International

O&Y Canary Wharf Holdings

O&Y Poplar Docks Contractors Limited

O&Y Properties Limited

Officehurry Limited

Olympia & York (SP) Limited

Olympia & York (UK) Limited

Olympia & York Great Britain

Olympia & York Poplar Docks Limited

OYCW Investments (B-1) Limited

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

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.

Company

3302749

† Directors only.

† Other directorships

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Returntoday Limited

Rewardboom Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

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