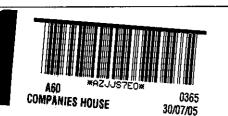


288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number		4140230		
Company Name in full		Canary Wharf Contractors (RT3) Limited			
Changes of particulars form	Complete in all cases		Date of change of particulars	Day Month 2 4 0 6 2	Year
	Name * Style / Title Forename(s)		Mr	* Honours etc B.	COM, FCA
			Russell James John		
Surname		Lyons			
		Day Month Year			
	† D	ate of Birth	2 1 0 2 1 9 6 1		
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		12 Shouldham Street			
(enter new address)	Post town		London		
	County / Region			Postcode	W1H 5FH
		Country			
Other Change	(plea	se specify)			
			A serving director, secretary etc must sign the form below.		
† Directors only.		Signed	Wald In D	Date	21/07/05
** Delete as appropri	iate.		(**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			Group Company Secretarial, Canary Wharf Group plc,		
			30th Floor One Canada Square , Canary Wharf, London,		

should contact if there is any query.



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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel

or

E14 5AB

DX number

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