

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4218878

Company Name in full

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 8 0 5 2 0 0 1

† Date of
Birth

Day Month Year

0 9 1 1 1 9 4 5

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

GEORGE

Surname

IACOBESCU

Previous
forename(s)

Previous
surname(s)

Usual residential
address

FLAT 1, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1Y 1PA

County / Region

Country

ENGLAND

† Nationality

CANADIAN

† Business
occupation

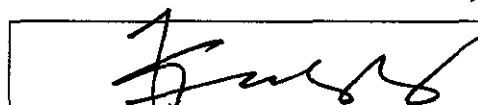
COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

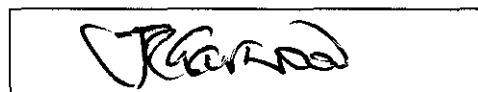


Date

1.06.01

A director, secretary etc must sign the form below.

Signed



Date

1.06.01

(**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.

ROWE & MAW (852), 20 BLACK FRIARS LANE, LONDON, EC4V

6HD

Tel

DX number LDE 93

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

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



A12
COMPANIES HOUSE

0475
02/06/01

Company Number

4218878

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4218878

Company Name in full

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

Name

GEORGE IACOBESCU

| Company Name | Resignation |
|--|-------------|
| 25 CABOT SQUARE LIMITED | |
| CABOT PLACE LIMITED | |
| CANARY CANNON LIMITED | |
| CANARY RIVERSIDE MANAGEMENT (UK) LIMITED | |
| CANARY WHARF (DS4) LIMITED | |
| CANARY WHARF (DS6) LIMITED | |
| CANARY WHARF (DS6) T1 LIMITED | |
| CANARY WHARF (DS6) T2 LIMITED | |
| CANARY WHARF (DS8) LIMITED | |
| CANARY WHARF BORROWER LIMITED | |
| CANARY WHARF CONTRACTORS (DS6) LIMITED | |
| CANARY WHARF CONTRACTORS (DS8) LIMITED | |
| CANARY WHARF CONTRACTORS LIMITED | |
| CANARY WHARF FINANCE PLC | |
| CANARY WHARF HOLDINGS (DS4) LIMITED | |
| CANARY WHARF HOLDINGS (DS6) LIMITED | |
| CANARY WHARF HOLDINGS (DS8) LIMITED | |
| CANARY WHARF HOLDINGS LIMITED | |
| CANARY WHARF INVESTMENTS (FOUR) LIMITED | |
| CANARY WHARF INVESTMENTS (THREE) | |
| CANARY WHARF INVESTMENTS (TWO) LIMITED | |
| CANARY WHARF INVESTMENTS LIMITED | |
| CANARY WHARF LEASING (DS6) LIMITED | |
| CANARY WHARF LIMITED | |
| CANARY WHARF MANAGEMENT LIMITED | |
| CANARY WHARF TRUSTEES LIMITED | |
| CW INVESTMENTS (PHASE 1) LIMITED | |
| CW RIVERSIDE INVESTMENTS (UK) LIMITED | |
| CWC SPV HCo LIMITED | |
| CWC SPVa LIMITED | |



List of other directorships Schedule to form 288a

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or in bold black capitals.

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Company Name in full

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Name

GEORGE IACOBESCU

| Company Name | Resignation |
|--------------------------------|-------------|
| CWC SPVb LIMITED | |
| CWC SPVc LIMITED | |
| CWC SPVd LIMITED | |
| CWC SPVe LIMITED | |
| CWC SPVf LIMITED | |
| CWC SPVg LIMITED | |
| CWCB INVESTMENTS (DS6) LIMITED | |
| CWCB LEASING (DS6) LIMITED | |
| CWCB PROPERTIES (DS6) LIMITED | |
| CWE SPV HCo LIMITED | |
| CWE SPVa LIMITED | |
| CWE SPVb LIMITED | |
| CWE SPVc LIMITED | |
| CWE SPVd LIMITED | |
| CWE SPVe LIMITED | |
| CWE SPVf LIMITED | |
| CWE SPVg LIMITED | |
| CWE SPVh LIMITED | |
| CWE SPVSUPER HCo LIMITED | |
| CWR SPV CO | |
| CWR SPV CO NO. 2 | |
| CWR SPV CO NO. 3 | |
| FIRST TOWER GP(1) LIMITED | |
| FIRST TOWER GP(2) LIMITED | |
| FIRST TOWER LP(1) LIMITED | 10/10/1996 |
| FIRST TOWER LP(10) LIMITED | 10/10/1996 |
| FIRST TOWER LP(11) LIMITED | 10/10/1996 |
| FIRST TOWER LP(12) LIMITED | 10/10/1996 |
| FIRST TOWER LP(2) LIMITED | 10/10/1996 |
| FIRST TOWER LP(3) LIMITED | 10/10/1996 |

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Company Name in full

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

Name

GEORGE IACOBESCU

| Company Name | Resignation |
|---------------------------------------|-------------|
| FIRST TOWER LP(4) LIMITED | 10/10/1996 |
| FIRST TOWER LP(5) LIMITED | 10/10/1996 |
| FIRST TOWER LP(6) LIMITED | 10/10/1996 |
| FIRST TOWER LP(7) LIMITED | 10/10/1996 |
| FIRST TOWER LP(8) LIMITED | 10/10/1996 |
| FIRST TOWER LP(9) LIMITED | 10/10/1996 |
| FIRST TOWER T1 LIMITED | |
| FIRST TOWER T2 LIMITED | |
| HAZELWAY LIMITED | |
| HERON QUAYS DEVELOPMENTS LIMITED | |
| HERON QUAYS PROPERTIES LIMITED | |
| SEVEN WESTFERRY CIRCUS (NO.2) LIMITED | |
| SEVEN WESTFERRY CIRCUS LIMITED | |
| SOUTH QUAY PROPERTIES LIMITED | |