

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next

* Voluntary details. † Directors only.

** Please delete as appropriate

form

page.

Company Number

4218878

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address

Post town

County / Region

† Other directorships

Consent signature

(additional space next page)

† Nationality

Signed

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))

CANARY WHARF INVESTMENT HOI	LDINGS (DS	5) LIMITED	
Day Month Year	Day	Month	Year
1 8 0 5 2 0 0 1 † D	ate of Birth		
I SECOCIATARII Y I	,	opropriate box. If ecretary mark bo	
Mr * Hono	ours etc		
JOHN RAYMOND			
GARWOOD			······································
1	revious [lame(s)		
56 MADEIRA PARK			
TUNBRIDGE WELLS	Postcode	TN2 5SX	
KENT	Country		
I -	siness ipation		
I consent to act as ** director / secreta	ary of the abo	ve named cor	mpany
Than Too	Date	1.06.0) (
A director, secretary etc must sign	the form bel	ow.	
M	Date	1.06.0	•
(**a director / secretary administrator / administrator / administrator /	 strative resciver	/ receiver manag	er / receiver)
ROWE & MAW (852), 20 BLACK	FRIARS LA	NE, LONDON	, EC4V
6HD			

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.



COMPANIES HOUSE

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Tel

DX number LDE 93

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

DX 235 Edinburgh

DX 33050 Cardiff

ā	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 ne 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 bee 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 wa director, was

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



