

## 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 4 0 9 1 9 5 3

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)

A. PETER

Surname

ANDERSON-II

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

FLAT 2, 4 UPPER BROOK STREET

Post town

LONDON

Postcode

W1Y 1PA

County / Region

Country

† Nationality

AMERICAN

† Business  
occupation

REAL ESTATE EXECUTIVE

† 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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12  
COMPANIES HOUSE

0454  
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.

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Company Number

4218878

Company Name in full

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

Name

A. PETER ANDERSON-II

Company Name	Resignation
CABOT PLACE LIMITED	
CANARY CANNON 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 (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	
CW INVESTMENTS (PHASE 1) LIMITED	
CWC SPV HCo LIMITED	
CWC SPVa LIMITED	
CWC SPVb LIMITED	
CWC SPVc LIMITED	
CWC SPVd LIMITED	



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Company Name in full

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

Name

A. PETER ANDERSON-II

Company Name	Resignation
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 SPVi LIMITED	
CWE SPVj LIMITED	
CWE SPVSUPER HCo LIMITED	
CWI HOLDINGS PLC	
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

**List of other directorships  
Schedule to form 288a**

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**Company Name in full**

CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED

**Name**

A. PETER ANDERSON-II

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	
I P C ADVISORS U.K. LIMITED	29/11/1996
LANGER LIMITED	
SEVEN WESTFERRY CIRCUS (NO.2) LIMITED	
SEVEN WESTFERRY CIRCUS LIMITED	
SOUTH QUAY PROPERTIES LIMITED	