



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5616851

Company Name in full

Wood Wharf Property Holdings Limited

Date of
appointment

Day Month Year
06 02 2006

† Date of
Birth

Day Month Year
09 11 1945

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

George

Surname

Iacobescu

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Flat 1, 4 Upper Brook Street



Post town

London

Postcode

W1K 6PA

County / Region

London

Country

UK

† Nationality

Canadian

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

6 12 106

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Michael Harris, on behalf of
HK Nominees Limited

Date

6 12 106

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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



A10
COMPANIES HOUSE

13/04/2006

COMPANIES HOUSE

29/03/2006

Company Number

5616851

† 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 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 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 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
 4 UPPER BROOK STREET
 LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/11/1945

Company Appointments: Current: 261

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/01/1996
 COMPANY DIRECTOR
[02303491](#)
 HERON QUAYS DEVELOPMENTS LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[SC132921](#)
 FIRST TOWER GP (2) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[SC132920](#)
 FIRST TOWER GP (1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[03123286](#)
 CWE SPVG LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[03123281](#)
 CWE SPVH LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[03123299](#)
 CWE SPVF LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
[03123330](#)
 CWE SPVE LIMITED
 Active

Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

Berwin Leighton Paisner LLP is a limited liability partnership registered in England and Wales (registered number OC315919) and is regulated by the Law Society. A list of members of Berwin Leighton Paisner LLP and of the non-members, who are designated as partners, is open to inspection at the above registered office. The term partner is used to refer to a member of Berwin Leighton Paisner LLP or an employee or consultant with equivalent

CHAMBERS

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02388957
 CANARY WHARF INVESTMENTS (FOUR) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02455786
 CANARY WHARF INVESTMENTS (THREE)
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02820116
 C W INVESTMENTS (PHASE I) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02798284
 CANARY WHARF HOLDINGS LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
03123060
 CWC SPVB LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02732071
 SEVEN WESTFERRY CIRCUS LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02732121
 SEVEN WESTFERRY CIRCUS (NO.2) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02067510
 CANARY WHARF MANAGEMENT LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02067511
 CANARY CANNON LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/02/1996
 COMPANY DIRECTOR
02127410
 CANARY WHARF INVESTMENTS LIMITED
 Active

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CHAMBERS

| | |
|------------------------|--|
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>03123311</u> |
| Company Name: | CWE SPV HCO LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02548110</u> |
| Company Name: | CABOT PLACE LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02558070</u> |
| Company Name: | FIRST TOWER T2 LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02352250</u> |
| Company Name: | CANARY WHARF CONTRACTORS LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02276627</u> |
| Company Name: | HERON QUAYS PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>01971312</u> |
| Company Name: | CANARY WHARF LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02444670</u> |
| Company Name: | HAZELWAY LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02863616</u> |
| Company Name: | CANARY WHARF INVESTMENTS (TWO) LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>02830131</u> |
| Company Name: | SOUTH QUAY PROPERTIES LIMITED |
| | Active |
| DIRECTOR | Appointed: 06/02/1996 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>03123346</u> |
| Company Name: | CWE SPVSUPER HCO LIMITED |
| | Active |

DIRECTOR
 Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
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 in alliance with* Kramer Levin Naftalis & Frankel LLP

Appointed: 06/02/1996
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CHAMBERS

Occupation: COMPANY DIRECTOR
Company Number: 03123292
Company Name: CWC SPVA LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 03123333
Company Name: CWE SPVB LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 03123352
Company Name: CWE SPVA LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 03123296
Company Name: CWE SPVD LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 02550906
Company Name: FIRST TOWER T1 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 03123343
Company Name: CWE SPVC LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/02/1996
Company Number: COMPANY DIRECTOR
 03123064
Company Name: CWC SPV HCO LIMITED
 Active

DIRECTOR
Occupation: Appointed: 04/11/1996
Company Number: COMPANY DIRECTOR
 03253119
Company Name: CWC SPVC LIMITED
 Active

DIRECTOR
Occupation: Appointed: 22/01/1997
Company Number: COMPANY DIRECTOR
 03261344
Company Name: CW RIVERSIDE INVESTMENTS (UK) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
Company Number: COMPANY DIRECTOR
 03321144
Company Name: CANARY WHARF (DS6) T1 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
Company Number: COMPANY DIRECTOR

Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
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CHAMBERS

Company Number: 03194822
Company Name: CANARY WHARF CONTRACTORS (DS6) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03321660
Company Name: CANARY WHARF (DS6) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03321061
Company Name: CANARY WHARF HOLDINGS (DS6) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03321101
Company Name: CANARY WHARF LEASING (DS6) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03302682
Company Name: CWCB INVESTMENTS (CAR PARKS) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03320957
Company Name: CANARY WHARF (DS6) T2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03302749
Company Name: CABOT PLACE HOLDINGS LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03302707
Company Name: CWC SPVE LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/04/1997
 COMPANY DIRECTOR
Company Number: 03302741
Company Name: CWC SPVD LIMITED
 Active

DIRECTOR
Occupation: Appointed: 06/05/1997
 COMPANY DIRECTOR
Company Number: 03348647
Company Name: CWCB DEPOSITOR (DS6) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 23/05/1997
 COMPANY DIRECTOR
Company Number: 03375952

also at 150 Chaussee de La Hulpe B-1170 Brussels
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CHAMBERS

Company Name: CWC SPVI LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/1997
COMPANY DIRECTOR
Company Number: 03416151
Company Name: CANARY WHARF FINANCE PLC
Active

DIRECTOR
Occupation: Appointed: 25/09/1997
COMPANY DIRECTOR
Company Number: 03442716
Company Name: CANARY WHARF HOLDINGS (B5) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
 4 UPPER BROOK STREET
 LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.**Date of Birth:** 09/11/1945**Company Appointments:** Current: 261

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/1997
 COMPANY DIRECTOR
 03442708
 CANARY WHARF (B5) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/1997
 COMPANY DIRECTOR
 03442705
 CANARY WHARF (B5) T1 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/1997
 COMPANY DIRECTOR
 03442710
 CANARY WHARF (B5) T2 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/1997
 COMPANY DIRECTOR
 03441686
 CW PROPERTIES DS7B LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/09/1997
 COMPANY DIRECTOR
 03442704
 CANARY WHARF CONTRACTORS (B5) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/1997
 COMPANY DIRECTOR
 03441707
 CW PROPERTIES DS7F LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/1997
 COMPANY DIRECTOR
 03441720
 CW PROPERTIES FC3 LIMITED

Bervin Leighton Paisner LLP
 also at 150 Chaussee de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
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CHAMBERS

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441730
 CW PROPERTIES B2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441728
 CW LEASING DS7B LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441740
 CW LEASING DS7F LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441742
 CW LEASING FC3 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441833
 CW LEASING B2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441875
 CW DEPOSITOR DS7B LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441844
 CW DEPOSITOR DS7F LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441846
 CW DEPOSITOR FC3 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03441851
 CW DEPOSITOR B2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 18/09/1997
Company Number: COMPANY DIRECTOR
Company Name: 03376070
 CW LENDING LIMITED
 Active

Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
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CHAMBERS

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/1997
 COMPANY DIRECTOR
03452952
 CWCB INVESTMENTS (B1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/1997
 COMPANY DIRECTOR
03452908
 CWCB LEASING (B1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/1997
 COMPANY DIRECTOR
03452890
 CWCB HOLDINGS LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/10/1997
 COMPANY DIRECTOR
03452901
 CWCB INVESTMENTS (RT2) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/1997
 COMPANY DIRECTOR
03230302
 CWE SPV J LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/12/1997
 COMPANY DIRECTOR
03230287
 CWE SPV I LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/1998
 COMPANY DIRECTOR
03510961
 CANARY WHARF CONTRACTORS (RT2) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/02/1998
 COMPANY DIRECTOR
03511556
 CANARY WHARF CONTRACTORS (B4) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998
 COMPANY DIRECTOR
03541218
 HQ1 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/06/1998
 COMPANY DIRECTOR
03114622
 CANARY WHARF ESTATE LIMITED
 Active

DIRECTOR
 Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe 8-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

Appointed: 22/07/1998
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CHAMBERS

Occupation: COMPANY DIRECTOR
Company Number: 03605334
Company Name: CANARY WHARF (DS2) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 22/07/1998**
 COMPANY DIRECTOR
Company Number: 03605340
Company Name: CWCB FINANCE II LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 22/07/1998**
 COMPANY DIRECTOR
Company Number: 03605344
Company Name: CWCB LEASING (RT2) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 22/07/1998**
 COMPANY DIRECTOR
Company Number: 03605337
Company Name: CANARY WHARF CONTRACTORS (DS2) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 22/07/1998**
 COMPANY DIRECTOR
Company Number: 03605331
Company Name: CANARY WHARF HOLDINGS (DS2) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 14/09/1998**
 CHIEF EXECUTIVE
Company Number: 02895103
Company Name: THINK LONDON
 Active

DIRECTOR
Occupation: **Appointed: 06/11/1998**
 COMPANY DIRECTOR
Company Number: 03666379
Company Name: CANARY WHARF CONTRACTORS (WF9) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 12/11/1998**
 COMPANY DIRECTOR
Company Number: 03666325
Company Name: CANADA PLACE LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 12/11/1998**
 COMPANY DIRECTOR
Company Number: 03666185
Company Name: CANARY WHARF (B4) LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 12/11/1998**
 COMPANY DIRECTOR
Company Number: 03666329
Company Name: CANARY WHARF (B4) T2 LIMITED
 Active

DIRECTOR
Occupation: **Appointed: 12/11/1998**
 COMPANY DIRECTOR

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CHAMBERS
 AND PARTNERS

Company Number: 03666935
Company Name: CANARY WHARF HOLDINGS (B4) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 12/11/1998
 COMPANY DIRECTOR
Company Number: 03666582
Company Name: CANARY.CO.UK LIMITED
 Active

DIRECTOR
Occupation: Appointed: 07/12/1998
 COMPANY DIRECTOR
Company Number: 03682170
Company Name: CANARY WHARF (CAR PARKS) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 07/12/1998
 COMPANY DIRECTOR
Company Number: 03682184
Company Name: CANARY WHARF HOLDINGS (WF9) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 07/12/1998
 COMPANY DIRECTOR
Company Number: 03682208
Company Name: CANARY WHARF (WF9) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 19/02/1999
 COMPANY DIRECTOR
Company Number: 03719043
Company Name: CANARY WHARF HOLDINGS (DS5) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 19/02/1999
 COMPANY DIRECTOR
Company Number: 03719122
Company Name: CABOT PLACE (RT2) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 19/02/1999
 COMPANY DIRECTOR
Company Number: 03719105
Company Name: CANARY WHARF CONTRACTORS (DS5) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 19/02/1999
 COMPANY DIRECTOR
Company Number: 03719075
Company Name: CANARY WHARF (DS5) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 22/04/1999
 COMPANY DIRECTOR
Company Number: 03757745
Company Name: CANARY WHARF CONTRACTORS (DS1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 22/04/1999
 COMPANY DIRECTOR
Company Number: 03757749

BERWIN LEIGHTON PAISNER LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

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CHAMBERS
 PARTNERS

| | |
|------------------------|---|
| Company Name: | CANARY WHARF (DS1) LIMITED Active |
| DIRECTOR | Appointed: 16/02/2000 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | 03929555 |
| Company Name: | CW LENDING II LIMITED Active |
| DIRECTOR | Appointed: 16/02/2000 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | 03929593 |
| Company Name: | CANARY WHARF FINANCE II PLC Active |
| DIRECTOR | Appointed: 16/02/2000 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | 03929240 |
| Company Name: | CANARY WHARF FINANCE HOLDINGS LIMITED Active |

This screen does not include appointments with SE companies or LLP's.

More

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
 4 UPPER BROOK STREET
 LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.**Date of Birth:** 09/11/1945**Company Appointments:** Current: 261

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2000
 COMPANY DIRECTOR
[03941686](#)
 CWCB INVESTMENTS (DS6) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2000
 COMPANY DIRECTOR
[03941692](#)
 CWCB LEASING (DS6) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2000
 COMPANY DIRECTOR
[03941678](#)
 CWCB PROPERTIES (DS6) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2000
 COMPANY DIRECTOR
[03957445](#)
 CANARY WHARF HOLDINGS (DS8) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2000
 COMPANY DIRECTOR
[03954236](#)
 CANARY WHARF (DS8) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/03/2000
 COMPANY DIRECTOR
[03954242](#)
 CANARY WHARF CONTRACTORS (DS8) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/05/2000
 COMPANY DIRECTOR
[04007784](#)
 CW FINANCE HOLDINGS II LIMITED

Bervin Leighton Paisner LLP
 also at 150 Chaussee de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
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CHAMBERS

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2000
 COMPANY DIRECTOR
03958475
 BANNERCLOSE LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/07/2000
 COMPANY DIRECTOR
04042130
 CANARY WHARF CONTRACTORS (DS4) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/07/2000
 COMPANY DIRECTOR
04042136
 CANARY WHARF (DS4) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/07/2000
 COMPANY DIRECTOR
04042326
 CANARY WHARF HOLDINGS (DS4) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/09/2000
 COMPANY DIRECTOR
04066771
 CANARY WHARF HOLDINGS (BP1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2000
 COMPANY DIRECTOR
04066332
 CANARY WHARF CONTRACTORS (BP1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2000
 COMPANY DIRECTOR
04066322
 CANARY WHARF (BP1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/09/2000
 COMPANY DIRECTOR
04075639
 CANARY WHARF HOLDINGS (DS3) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/09/2000
 COMPANY DIRECTOR
04075124
 CANARY WHARF (DS3) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/09/2000
 COMPANY DIRECTOR
04075126
 CANARY WHARF CONTRACTORS (DS3) LIMITED
 Active

| | |
|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/10/2000 COMPANY DIRECTOR <u>04093513</u> CANARY WHARF LEASING (DS5) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/10/2000 COMPANY DIRECTOR <u>04093501</u> CANARY WHARF INVESTMENTS (DS5) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 16/10/2000 COMPANY DIRECTOR <u>04093506</u> CANARY WHARF (DS5) T2 LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 26/10/2000 COMPANY DIRECTOR <u>04099833</u> CANARY SOLUTIONS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/01/2001 COMPANY DIRECTOR <u>04140230</u> CANARY WHARF CONTRACTORS (RT3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/01/2001 COMPANY DIRECTOR <u>04140254</u> CANARY WHARF CONTRACTORS (HQ3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/01/2001 COMPANY DIRECTOR <u>04140257</u> CANARY WHARF CONTRACTORS (HQ2) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/01/2001 COMPANY DIRECTOR <u>04140689</u> CANARY WHARF CONTRACTORS (HQ1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/01/2001 COMPANY DIRECTOR <u>04140247</u> CANARY WHARF CONTRACTORS (HQ4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 07/03/2001 COMPANY DIRECTOR <u>04173592</u> CANARY WHARF CONTRACTORS (HQ INFRASTRUCTURE) LIMITED Active |

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/2000
 COMPANY DIRECTOR
04093509
 CANARY WHARF (DS5) T1 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/2000
 COMPANY DIRECTOR
04119333
 CANARY WHARF CONTRACTORS (HQ5) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/04/1999
 COMPANY DIRECTOR
03759376
 CANARY WHARF HOLDINGS (DS1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/09/2000
 COMPANY DIRECTOR
04050460
 NORQUIL LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/03/2001
 COMPANY DIRECTOR
04184435
 NASH COURT RETAIL LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/03/2001
 COMPANY DIRECTOR
03806493
 CANARY WHARF FUNDING (ONE) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
 COMPANY DIRECTOR
04218685
 CANARY WHARF (DS1) T1 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
 COMPANY DIRECTOR
04218857
 CANARY WHARF (DS1) T2 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
 COMPANY DIRECTOR
04218887
 CANARY WHARF INVESTMENT HOLDINGS (DS1) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
 COMPANY DIRECTOR
04218839
 CWCB INVESTMENTS (DS1) LIMITED
 Active

DIRECTOR

Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
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Appointed: 18/05/2001
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CHAMBERS

Occupation: COMPANY DIRECTOR
Company Number: 04218829
Company Name: CWCB PROPERTIES (DS1) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218878
Company Name: CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218790
Company Name: CWCB PROPERTIES (DS5) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218760
Company Name: CANARY WHARF (WF9) T1 LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218772
Company Name: CANARY WHARF (WF9) T2 LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218899
Company Name: CANARY WHARF INVESTMENT HOLDINGS (WF9) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218750
Company Name: CANARY WHARF INVESTMENTS (WF9) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218741
Company Name: CWCB INVESTMENTS (WF9) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218737
Company Name: CWCB PROPERTIES (WF9) LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR
Company Number: 04218869
Company Name: ARMORIC HOLDINGS LIMITED
 Active

DIRECTOR
Appointed: 18/05/2001
Occupation: COMPANY DIRECTOR

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CHAMBERS

Company Number: 04218720
Company Name: ARMORIC INVESTMENTS LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

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CHAMBERS

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
 4 UPPER BROOK STREET
 LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/11/1945

Company Appointments: Current: 261

To view company details, click on the appropriate company number.
 Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
 COMPANY DIRECTOR
04218798
 CWCB INVESTMENTS (DS5) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/08/2001
 COMPANY DIRECTOR
04278376
 CANARY WHARF TELECOMS LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/09/2001
 COMPANY DIRECTOR
04191122
 CANARY WHARF GROUP PLC
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2001
 COMPANY DIRECTOR
04290513
 CANARY WHARF INVESTMENTS (DS4) LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2001
 COMPANY DIRECTOR
04290511
 CANARY WHARF (DS4) T2 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2001
 COMPANY DIRECTOR
04290519
 CANARY WHARF (DS4) T1 LIMITED
 Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/09/2001
 COMPANY DIRECTOR
04292561
 CANARY WHARF INVESTMENT HOLDINGS (DS4) LIMITED
 Active

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CHAMBERS

| | |
|------------------------|-------------------------------------|
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290522</u> |
| Company Name: | HQCB PROPERTIES (HQ5) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290525</u> |
| Company Name: | HQCB PROPERTIES (HQ4) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290528</u> |
| Company Name: | HERON QUAYS LEASING (HQ 3) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04292532</u> |
| Company Name: | HERON QUAYS HOLDINGS (HQ 1) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04292540</u> |
| Company Name: | HERON QUAYS HOLDINGS (HQ 2) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04292543</u> |
| Company Name: | HERON QUAYS HOLDINGS (HQ 3) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04292545</u> |
| Company Name: | HERON QUAYS HOLDINGS (HQ 4) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04292549</u> |
| Company Name: | HERON QUAYS HOLDINGS (HQ 5) LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04293673</u> |
| Company Name: | HERON QUAYS (HQ 1) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290532</u> |
| Company Name: | HERON QUAYS (HQ 2) LIMITED |
| | Active |

| | |
|------------------------|-------------------------------|
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290556</u> |
| Company Name: | HERON QUAYS (HQ 3) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290559</u> |
| Company Name: | HERON QUAYS (HQ 4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290560</u> |
| Company Name: | HERON QUAYS (HQ 5) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 25/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290561</u> |
| Company Name: | HERON QUAYS (HQ 1) T1 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290562</u> |
| Company Name: | HERON QUAYS (HQ 2) T1 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290524</u> |
| Company Name: | HERON QUAYS (HQ 3) T1 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290518</u> |
| Company Name: | HERON QUAYS (HQ 4) T1 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290516</u> |
| Company Name: | HERON QUAYS (HQ 5) T1 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 25/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290537</u> |
| Company Name: | HERON QUAYS (HQ 1) T2 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 24/09/2001 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>04290529</u> |
| Company Name: | HERON QUAYS (HQ 2) T2 LIMITED |
| | Active |

DIRECTOR
 Berwin Leighton Paisner LLP
 also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

Appointed: 24/09/2001
 Berwin Leighton Paisner LLP is a limited liability partnership registered in England and Wales (registered number OC315919) and is regulated by the Law Society. A list of members of Berwin Leighton Paisner LLP and of the non-members, who are designated as partners, is open to inspection at the above registered office. The term partner is used to refer to a member of Berwin Leighton Paisner LLP or an employee or consultant with equivalent rights and responsibilities.
 27/03/2006

CHAMBERS

Occupation: COMPANY DIRECTOR
Company Number: 04290523
Company Name: HERON QUAYS (HQ 3) T2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/2001
Company Number: COMPANY DIRECTOR
Company Name: 04290517
 HERON QUAYS (HQ 4) T2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/2001
Company Number: COMPANY DIRECTOR
Company Name: 04290515
 HERON QUAYS (HQ 5) T2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 25/09/2001
Company Number: COMPANY DIRECTOR
Company Name: 04290533
 HQCB PROPERTIES (HQ1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 24/09/2001
Company Number: COMPANY DIRECTOR
Company Name: 04290530
 HQCB PROPERTIES (HQ2) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 01/10/2001
Company Number: COMPANY DIRECTOR
Company Name: 00556213
 INDURAL HOLDINGS LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/11/2001
Company Number: COMPANY DIRECTOR
Company Name: 01848094
 SOUTH QUAY MANAGEMENT LIMITED
 Active

DIRECTOR
Occupation: Appointed: 30/11/2001
Company Number: COMPANY DIRECTOR
Company Name: 02115313
 SOUTH QUAY AMENITIES LIMITED
 Active

DIRECTOR
Occupation: Appointed: 04/01/2002
Company Number: COMPANY DIRECTOR
Company Name: 04347695
 CANARY WHARF (BP2) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 04/01/2002
Company Number: COMPANY DIRECTOR
Company Name: 04347709
 CANARY WHARF HOLDINGS (BP2) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 04/01/2002
Company Number: COMPANY DIRECTOR

also at 150 Chaussée de La Hulpe B-1170 Brussels
 tel +32 2 741 86 30 fax +32 2 741 86 47
 in alliance with* Kramer Levin Naftalis & Frankel LLP

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CHAMBERS

Company Number: 04347713
Company Name: CANARY WHARF CONTRACTORS (BP2) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 15/01/2002
 COMPANY DIRECTOR
Company Number: 04353135
Company Name: HQCB INVESTMENTS LIMITED
 Active

DIRECTOR
Occupation: Appointed: 14/02/2002
 COMPANY DIRECTOR
Company Number: 04370808
Company Name: CANARY WHARF INVESTMENT HOLDINGS (BP1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 14/02/2002
 COMPANY DIRECTOR
Company Number: 04370728
Company Name: CANARY WHARF INVESTMENTS (BP1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 14/02/2002
 COMPANY DIRECTOR
Company Number: 04370722
Company Name: CANARY WHARF (BP1) T1 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 14/02/2002
 COMPANY DIRECTOR
Company Number: 04370718
Company Name: CANARY WHARF (BP1) T2 LIMITED
 Active

DIRECTOR
Occupation: Appointed: 14/02/2002
 COMPANY DIRECTOR
Company Number: 04370790
Company Name: CANARY WHARF LEASING (BP1) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 04/03/2002
 COMPANY DIRECTOR
Company Number: 04386667
Company Name: CWCB INVESTMENTS (DS7) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 10/07/2002
 COMPANY DIRECTOR
Company Number: 04482337
Company Name: CANARY WHARF RETAIL (DS3) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 16/07/2002
 COMPANY DIRECTOR
Company Number: 04487558
Company Name: CANARY WHARF RETAIL (RT4) LIMITED
 Active

DIRECTOR
Occupation: Appointed: 29/08/2002
 COMPANY DIRECTOR
Company Number: 04467141

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CHAMBERS

Company Name: CANARY WHARF (ROC)
Active

DIRECTOR
Occupation: Appointed: 03/09/2002
COMPANY DIRECTOR
Company Number: 04525110
Company Name: CWCB PROPERTIES (DS8) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

berwin leighton paisner

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
4 UPPER BROOK STREET
LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/11/1945

Company Appointments: Current: 261

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525138](#)
CWCB INVESTMENTS (DS8) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525295](#)
CANARY WHARF INVESTMENT HOLDINGS (DS8) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525147](#)
CANARY WHARF INVESTMENTS (DS8) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525173](#)
CANARY WHARF (DS8) T2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525182](#)
CANARY WHARF (DS8) T1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525220](#)
HQCB PROPERTIES (HQ3) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/2002
COMPANY DIRECTOR
[04525215](#)
HQCB PROPERTIES (HQ4 (2)) LIMITED
Active

berwin leighton paisner

| | |
|---|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525202</u> HQCB PROPERTIES (HQ5 (2)) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525113</u> HQCB PROPERTIES (RT3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525287</u> HERON QUAYS HOLDINGS (RT3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525120</u> HERON QUAYS (RT3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525109</u> HERON QUAYS (RT3) T1 LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/09/2002 COMPANY DIRECTOR <u>04525130</u> HERON QUAYS (RT3) T2 LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/08/2002 COMPANY DIRECTOR <u>04521562</u> CANARY WHARF RETAIL (DS4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/08/2002 COMPANY DIRECTOR <u>04521414</u> HERON QUAYS WEST PROPERTIES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 06/12/2002 COMPANY DIRECTOR <u>04610749</u> CWBC PROPERTIES (BP1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 06/12/2002 COMPANY DIRECTOR <u>04610767</u> CWBC FINANCE (BP1) LIMITED Active |

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|---|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 06/12/2002 COMPANY DIRECTOR <u>04610788</u> CWBC INVESTMENTS (BP1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 15/07/2002 CHIEF EXECUTIVE <u>04478840</u> TEACH FIRST Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 05/03/2003 COMPANY DIRECTOR <u>04687755</u> CANARY WHARF MUIRFIELD (DS4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 20/02/2003 COMPANY DIRECTOR <u>04673147</u> CANARY WHARF HOLDCO (DS4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/08/2003 COMPANY DIRECTOR <u>04882069</u> CWBC LEASING (BP1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/08/2003 COMPANY DIRECTOR <u>04882044</u> CWBC DEPOSITOR (BP1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 23/10/2003 COMPANY DIRECTOR <u>04942349</u> CANARY WHARF (ST. BRIDE'S) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 28/01/2004 COMPANY DIRECTOR <u>02132040</u> BLAXMILL (TWO) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 26/10/2004 COMPANY DIRECTOR <u>04322297</u> INVEST IN THAMES GATEWAY LONDON LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 21/03/2005 COMPANY DIRECTOR <u>05400390</u> CWG (WOOD WHARF) HOLDINGS LIMITED Active |
| DIRECTOR | Appointed: 21/03/2005 |

Occupation: COMPANY DIRECTOR
Company Number: 05389385
Company Name: CANARY WHARF HOLDINGS (FC2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 11/03/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05389395
CANARY WHARF RETAIL (FC2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 21/03/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05400420
CWG (WOOD WHARF) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 11/03/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05389394
CANARY WHARF (FC2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437920
CANARY WHARF MANAGEMENT (B1/B2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437930
CANARY WHARF MANAGEMENT (HQ3/HQ4) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437883
CANARY WHARF MANAGEMENT (FC2/FC4) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437944
CANARY WHARF PROPERTIES (B1) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437962
CANARY WHARF INVESTMENTS (B2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
Company Number: COMPANY DIRECTOR
Company Name: 05437990
WESTFERRY CIRCUS (B2) LIMITED
Active

DIRECTOR
Occupation: **Appointed: 28/04/2005**
COMPANY DIRECTOR

• **Company Number:** 05437954
• **Company Name:** CANARY WHARF RETAIL (FC6) LIMITED
• Active

This screen does not include appointments with SE companies or LLP's.

More

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|------------------------|--|
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05400447</u> |
| Company Name: | CANARY WHARF BALLYMORE LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 21/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05400465</u> |
| Company Name: | CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389389</u> |
| Company Name: | CANARY WHARF PROPERTIES (FC4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389391</u> |
| Company Name: | CANARY WHARF HOLDINGS (FC4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389396</u> |
| Company Name: | CANARY WHARF RETAIL (FC4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389386</u> |
| Company Name: | CANARY WHARF INVESTMENTS (FC4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389382</u> |
| Company Name: | CANARY WHARF FUNDING (FC2/FC4) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389384</u> |
| Company Name: | CANARY WHARF INVESTMENTS (FC2) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05389387</u> |
| Company Name: | CANARY WHARF PROPERTIES (FC2) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 18/03/2005 |
| Occupation: | COMPANY DIRECTOR |
| Company Number: | <u>05398102</u> |
| Company Name: | WOOD WHARF (GENERAL PARTNER) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 11/03/2005 |

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: GEORGE IACOBESCU
Nationality: CANADIAN
Latest Address: FLAT 1
4 UPPER BROOK STREET
LONDON
Postcode: W1K 6PA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 09/11/1945

Company Appointments: Current: 261

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05437948](#)
Company Name: CANARY WHARF RETAIL INVESTMENTS (FC6) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05437995](#)
Company Name: WESTFERRY CIRCUS INVESTMENTS (B2) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05438008](#)
Company Name: WESTFERRY CIRCUS PROPERTIES (B2) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05438041](#)
Company Name: CANARY WHARF RETAIL INVESTMENTS (B2) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05438064](#)
Company Name: HERON QUAYS INVESTMENTS (RT3) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05437705](#)
Company Name: CWCB PROPERTIES (DS7) LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05438028](#)
Company Name: CANARY WHARF RETAIL (B2) LIMITED
Active

| | |
|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 19/05/2005 COMPANY DIRECTOR <u>05456472</u> CANARY WHARF MANAGEMENT (DS7) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 18/05/2001 COMPANY DIRECTOR <u>04218832</u> CANARY WHARF INVESTMENTS (DS1) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601373</u> CANARY WHARF HOLDINGS (BP4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601364</u> CANARY WHARF (BP3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601363</u> CANARY WHARF HOLDINGS (BP3) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601402</u> CANARY WHARF (BP4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601406</u> CANARY WHARF CONTRACTORS (BP4) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/10/2005 COMPANY DIRECTOR <u>05601366</u> CANARY WHARF CONTRACTORS (BP3) LIMITED Active |

This screen does not include appointments with SE companies or LLP's.