

**Appointment of director or secretary**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number**

3441742

**Company Name in full**

CW Leasing FC3 Limited



**\* F288AE60 \***

**Appointment  
form**

Notes on completion  
appear on next page.

**NAME**

**Appointment as  
director**

X

as secretary

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

**\*Style/Title**

MR

**\*Honours etc**

**Forename(s)**

A. PETER

**Surname**

ANDERSON-II

**Previous  
Forename(s)**

**Previous  
Surname(s)**

**Usual residential  
address**

99 STANWICH ROAD

**Post town**

GREENWICH

**Postcode**

06830

**County / Region**

CONNECTICUT

**Country**

USA

**+Nationality**

AMERICAN

**+Business occupation**

REAL ESTATE  
EXECUTIVE

**+Other directorships  
(additional space next page)**

As per attached list

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

**Consent signature**

**Date**

24/9/97

A serving director, secretary etc must sign the form below.

**Signed**

**Date**

24/9/97

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

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

**DX number**

**DX exchange**

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.



A16 \*ADQ60ZGM\* 445  
COMPANIES HOUSE 27/09/97

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

3441742

†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 preceded 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.

**Mawlaw**

Company Secretarial Services

# Officer&Member Directorships

on 25 September 1997

QuickRef		Name		Grouping
1.	ANDERSOP	A. PETER ANDERSON-II		
	Appointed	Resigned	Company Name	QuickRef
1.	11/12/1995		CWR SPV CO	
2.	13/12/1995		CWI HOLDINGS PLC	
3.	18/12/1995	29/11/1996	I P C ADVISORS U.K. LIMITED	
4.	22/12/1995		25 CABOT SQUARE LIMITED	
5.	22/12/1995		CABOT PLACE LIMITED	
6.	22/12/1995		CANARY CANNON LIMITED	
7.	22/12/1995		CANARY WHARF CONTRACTORS LIMITED	
8.	22/12/1995		CANARY WHARF HOLDINGS LIMITED	
9.	22/12/1995		CANARY WHARF INVESTMENTS (FOUR) LIMITED	
10.	22/12/1995		CANARY WHARF INVESTMENTS (THREE)	
11.	22/12/1995		CANARY WHARF INVESTMENTS (TWO) LIMITED	
12.	22/12/1995		CANARY WHARF INVESTMENTS LIMITED	
13.	22/12/1995		CANARY WHARF LIMITED	
14.	22/12/1995		CANARY WHARF MANAGEMENT LIMITED	
15.	22/12/1995		CW INVESTMENTS (PHASE 1) LIMITED	
16.	22/12/1995		CWC SPV HCo LIMITED	
17.	22/12/1995		CWC SPVa LIMITED	
18.	22/12/1995		CWC SPVb LIMITED	
19.	22/12/1995		CWE SPV HCo LIMITED	
20.	22/12/1995		CWE SPVa LIMITED	
21.	22/12/1995		CWE SPVb LIMITED	
22.	22/12/1995		CWE SPVc LIMITED	
23.	22/12/1995		CWE SPVd LIMITED	
24.	22/12/1995		CWE SPVe LIMITED	
25.	22/12/1995		CWE SPVf LIMITED	
26.	22/12/1995		CWE SPVg LIMITED	
27.	22/12/1995		CWE SPVh LIMITED	
28.	22/12/1995		CWE SPVSUPER HCo LIMITED	
29.	22/12/1995		FIRST TOWER GP(1) LIMITED	
30.	22/12/1995		FIRST TOWER GP(2) LIMITED	
31.	22/12/1995		FIRST TOWER T1 LIMITED	
32.	22/12/1995		FIRST TOWER T2 LIMITED	
33.	22/12/1995		HAZELWAY LIMITED	
34.	22/12/1995		HERON QUAYS PROPERTIES LIMITED	
35.	22/12/1995		SEVEN WESTFERRY CIRCUS (NO.2) LIMITED	
36.	22/12/1995		SEVEN WESTFERRY CIRCUS LIMITED	
37.	22/12/1995		SOUTH QUAY PROPERTIES LIMITED	
38.	22/12/1995	10/10/1996	FIRST TOWER LP(1) LIMITED	
39.	22/12/1995	10/10/1996	FIRST TOWER LP(10) LIMITED	
40.	22/12/1995	10/10/1996	FIRST TOWER LP(11) LIMITED	
41.	22/12/1995	10/10/1996	FIRST TOWER LP(12) LIMITED	
42.	22/12/1995	10/10/1996	FIRST TOWER LP(2) LIMITED	
43.	22/12/1995	10/10/1996	FIRST TOWER LP(3) LIMITED	
44.	22/12/1995	10/10/1996	FIRST TOWER LP(4) LIMITED	
45.	22/12/1995	10/10/1996	FIRST TOWER LP(5) LIMITED	
46.	22/12/1995	10/10/1996	FIRST TOWER LP(6) LIMITED	
47.	22/12/1995	10/10/1996	FIRST TOWER LP(7) LIMITED	
48.	22/12/1995	10/10/1996	FIRST TOWER LP(8) LIMITED	
49.	22/12/1995	10/10/1996	FIRST TOWER LP(9) LIMITED	
50.	29/01/1996		HERON QUAYS DEVELOPMENTS LIMITED	
51.	14/08/1996		LANGER LIMITED	
52.	03/09/1996		CWE SPVi LIMITED	
53.	03/09/1996		CWE SPVj LIMITED	
54.	07/11/1996		CWC SPVc LIMITED	
55.	07/11/1996		CWR SPV CO NO. 2	
56.	13/12/1996		CWR SPV CO NO. 3	
57.	12/03/1997		CANARY WHARF (DS6) T2 LIMITED	
58.	12/03/1997		CANARY WHARF (DS6) LIMITED	
59.	12/03/1997		CANARY WHARF (DS6) T1 LIMITED	
60.	12/03/1997		CANARY WHARF CONTRACTORS (DS6) LIMITED	
61.	12/03/1997		CANARY WHARF HOLDINGS (DS6) LIMITED	

62.	12/03/1997	CANARY WHARF LEASING (DS6) LIMITED	
63.	12/03/1997	CWC SPVd LIMITED	
64.	12/03/1997	CWC SPVe LIMITED	
65.	12/03/1997	CWC SPVf LIMITED	
66.	12/03/1997	CWC SPVg LIMITED	
67.	06/05/1997	CWC SPVh Limited	CWCSPVH
68.	23/05/1997	CWC SPVi Limited	CWCSPVI
69.	18/09/1997	CANARY WHARF FINANCE PLC	
70.	18/09/1997	CANARY WHARF BORROWER LIMITED	