



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3302749

Company Name in full

Cabot Place Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	08	2002

Name * Style / Title

Mr

* Honours etc

B.Com. FCA

Forename(s)

Russell James John

Surname

Lyons

† Date of Birth

Day	Month	Year
21	02	1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change occupation to Chartered Accountant

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

Signed

Date

14.08.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Mr J R Garwood, Group Company Secretary

Canary Wharf Group plc, One Canada Square, Canary Wharf

London E14 5AB Tel 020-7418 2312

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A12
COMPANIES HOUSE

0435
17/08/02