

288a

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

Company Number

3194822

Company Name in full

Canary Wharf Contractors (DS6) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 30 04 97

† Date of birth Day Month Year

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

*Honours etc

Forename(s)

Cherry Lyn

Surname

Hosking

Previous

Forename(s)

Previous

Surname

Usual residential address

Lynbridge

Stowe Rise

Post town

Buckingham

Postcode

MK18 1HU

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

C. Hosking

Date

30/4/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. D. Precious

Date

1.5.97

** Please delete as appropriate

(**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.

Martin Precious
 Canary Wharf Limited
 One Canada Square
 Canary Wharf
 London
 E14 5AB



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 COMPANIES HOUSE 08/05/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

3194822

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

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