

Appointment of director or secretary

Company Number

3123281

Company Name in full

CWE SPVh Limited



* F 2 8 8 A C 5 0 *

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 06 | 02 | 96 |

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 25 | 11 | 37 |

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)

Gerald

Surname

Rothman

Previous Forename(s)

Previous Surname

Usual residential address

11 Carlton Hill

St. John's Wood

Post town

London

Postcode

NW8 0JX

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships

See continuation sheet

Consent Signature

I consent to act as ~~director~~ ^{**} director / secretary of the above named company




Date

8.2.96

A director, secretary etc must sign the form below.

Signed



Date

8.2.96

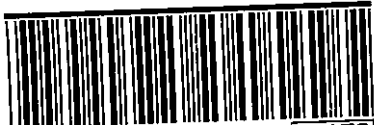
(**a. director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A32 *AN7FTJ4Z* 156
COMPANIES HOUSE 17/02/96

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

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

Company Number

† Directors only.

† Other directorships

10 Cabot Square Limited**Bonusphase Limited****C.W. Leasing Limited****Canary Wharf Health & Fitness Club Limited****CWI Holdings plc****CWR SPV Co****Duffy-Femwork Contractors Limited****Ellesbrook Limited****GW Utilities (U.K.)****Heron Quays Developments Limited****Largetheme Limited****Leagewatch Limited****Logicdivide Limited****Makemarket Limited****Manor House Centre for Adult Studies****Mergebatch Limited****Needsector Limited****O&Y Canary Wharf Holdings****O&Y Canary Wharf Investments (No. 2) Limited****O&Y Poplar Docks Contractors Limited****O&Y Properties Limited****Officehurry Limited****Olympia & York (SP) Limited****Olympia & York (UK) Limited****Olympia & York Great Britain****Olympia & York Poplar Docks Limited****OYCW Investments (B-1) Limited****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.

Company Number

† Directors only.

† Other directorships

OYCW Investments (B-2) Limited

OYCW Investments (DS-7) Limited

OYCW Investments (FC-3) Limited

OYCW Investments (FC-4) Limited

OYCW Investments (FC-6) Limited

OYCW Investments (RT-Malls) Limited

OYCW Underwriters Limited

Port East Developments Limited

Realurban Limited

Returntoday Limited

Rewardboom Limited

Riverbus Limited

Rochmoor Limited

Sharphaste Limited

Shieldcity Limited

Shieldexpert Limited

Spiritmain Limited

Sylvester Limited

Triplemerge Limited

Tripmix Limited

Viewseal Limited

Worldpay Limited

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