



Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CANARY WHARF LIMITED**

Company Number: **01971312**



XHTXN6KH

Received for filing in Electronic Format on the: **30/06/2005**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **04/09/1953**

Original Name: **A. PETER ANDERSON II**

New Details

Date of Change: **27/06/2005**

New Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON E14 5AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000212**

Address: **GROUP COMPANY SECRETARIAL
CANARY WHARF GROUP PLC
30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON E14 5AB**