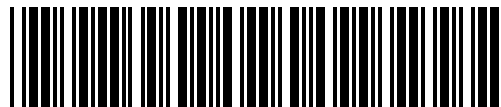




Appointment of Director

Company Name: **Canary Wharf Holdings Limited**

Company Number: **02798284**



Received for filing in Electronic Format on the: **12/05/2021**

XA4DH9A8

New Appointment Details

Date of Appointment: **06/05/2021**

Name: **ANDREW STEWART JAMES DAFFERN**

The company confirms that the person named has consented to act as a director.

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor