



Companies House

AP01 (ef)

Appointment of Director



X43HZDS1

Company Name: **Canary Wharf Group plc**

Company Number: **04191122**

Received for filing in Electronic Format on the: **19/03/2015**

New Appointment Details

Date of Appointment: **18/03/2015**

Name: **MR AZIZ AHMAD M ALUTHMAN FAKHROO**

Consented to Act: **YES**

Service Address: **MINISTRY OF FINANCE PO BOX 3322
DOHA
QATAR
23224**

Country/State Usually Resident: **QATAR**

Date of Birth: **20/07/1977**

Nationality: **QATARI**

Occupation: **DIRECTOR HEAD OF PUBLIC INVESTMENT MANAGEMENT (MIN**

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.