



Companies House

AP01 (ef)

Appointment of Director



X4FQ8YHF

Company Name: **Canary Wharf Group plc**

Company Number: **04191122**

Received for filing in Electronic Format on the: **11/09/2015**

New Appointment Details

Date of Appointment: **09/09/2015**

Name: **MR HOWARD DAWBER**

Consented to Act: **YES**

Service Address: **30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: **26/07/1970**

Nationality: **BRITISH**

Occupation: **STRATEGIC ADVISOR**

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.