

AP01 (ef)

Appointment of Director



Company Name:

Canary Wharf Group plc

Company Number: 04191122

Received for filing in Electronic Format on the: 14/09/2015

New <u>Appointment</u> Details

Date of Appointment:

09/09/2015

Name:

CAMILLE WAXER

Consented to Act:

YES

Service Address:

ONE CANADA SQUARE CANARY WHARF

LONDON

UNITED KINGDOM

E14 5AB

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

09/12/1956

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR - RETAIL AND CHIEF ADMINISTRATIV

Authorisation

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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.