



Companies House

**AP01** (ef)

**Appointment of Director**



X4FXT63D

*Company Name:* **Canary Wharf Group plc**

*Company Number:* **04191122**

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

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*New Appointment Details*

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

*Name:* **MR RUSSELL JAMES JOHN LYONS**

*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:* **21/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED 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.