



## Appointment of Director

Company Name: **Canary Wharf Holdings (BP2) Limited**

Company Number: **04347709**



Received for filing in Electronic Format on the: **02/01/2020**

X8VS61SY

### **New Appointment Details**

Date of Appointment: **31/12/2019**

Name: **SHOAIB Z KHAN**

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

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

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

Date of Birth: **\*\*/09/1965**

Nationality: **AMERICAN**

Occupation: **CEO**

## **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**