



Appointment of Director

Company Name:Canary Wharf Holdings (BP2) LimitedCompany Number:04347709

Received for filing in Electronic Format on the: **12/05/2021**

New Appointment Details

Date of Appointment: 06/05/2021

Name: ANDREW STEWART JAMES DAFFERN

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

Service Address: ONE CANADA SQUARE CANARY WHARF LONDON LONDON UNITED KINGDOM E14 5AB Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966

Nationality: BRITISH

Occupation: ACCOUNTANT

04347709

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