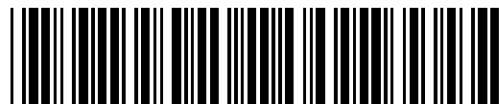




Appointment of Director

Company Name: **Wood Wharf Property Holdings Limited**

Company Number: **05616851**



Received for filing in Electronic Format on the: **03/01/2020**

X8VUR9M1

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