

AP01 (ef)

Appointment of Director



Company Name:

Canary Wharf (FS Holdco) Limited

Company Number: 09872457

Received for filing in Electronic Format on the: 24/03/2016

New <u>Appointment</u> Details

Date of Appointment:

23/03/2016

Name:

PHILIPP WESTERMANN

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

Service Address:

84 BROOK STREET

LONDON **ENGLAND ENGLAND W1K 5EH**

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1973

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

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.