

AP01 (ef)

Appointment of Director



Company Name: Canary Wharf (FS Holdco) Limited

Company Number: 09872457

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New <u>Appointment</u> Details

Date of Appointment: 28/12/2016

Name: MS JIE SUN

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

NEW POLY PLAZA NO. 1 CHAOYANGMEN BEIDAJIE Service Address:

> DONGCHENG BEIJING **CHINA** 100010

Country/State Usually Resident: **CHINA**

Date of Birth: **/12/1977 Nationality: **CHINESE**

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.