



Appointment of Director

Company Name:Canary Wharf (FS Borrower) LimitedCompany Number:09872463

Received for filing in Electronic Format on the: 24/05/2021

New Appointment Details

Date of Appointment: 21/05/2021

Name: **REBECCA JANE WORTHINGTON**

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

 Service Address:
 ONE CANADA SQUARE CANARY WHARF

 LONDON
 LONDON

 LONDON
 LONDON

 UNITED KINGDOM
 E14 5AB

 Country/State Usually
 UNITED KINGDOM

 Resident:
 UNITED KINGDOM

Date of Birth: **/10/1971

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT



XA5711RS

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