

Appointment of Director

Company Name: Canary Wharf Central Limited

Company Number: 10487037

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

| 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 |
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