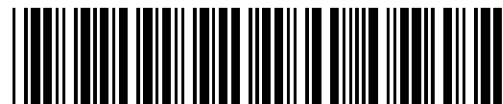




## Appointment of Secretary

Company Name: **Canary Wharf E1/2 SPV1 Limited**

Company Number: **10660607**



Received for filing in Electronic Format on the: **31/07/2020**

X9AFMW2H

### New Appointment Details

Date of Appointment: **17/07/2020**

Name: **MS CAROLINE ELIZABETH HILLSDON**

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

Service Address: **ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AB**

## **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**