in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS AP01

Appointment of director of an overseas company



What this form is for
You may use this form to appoint
an individual as a director of an
overseas company.

What this form is NO
You cannot use the forr
a corporate director of
company. To do this, ple
OS APO2 'Appointment o

director of an overseas company'.

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10/06/2021 #84

COMPANIES HOUSE

Overseas company details Filling in this form C 0 3 6 1 Company number Please complete in typescript or in bold black capitals. Company name in full CWG Properties (B2) Limited or alternative name as All fields are mandatory unless registered in the UK specified or indicated by ' Date of director's appointment [|]6 Date of appointment New director's details • Former name(s) Please provide any previous names Title* (including maiden or married names) which have been used for business Full forename(s) Rebecca Jane purposes in the last 20 years. Continue in Section 8 if required. Surname Worthington O Country/State of residence Former name(s) • This is in respect of your usual residential address as stated in Country/State of **United Kingdom** Section 4a. residence 2 Month and year of birth Nationality British Please provide month and year only. Provide full date of birth in Month/year of birth 6 "O section 3a. **Business occupation** Business occupation Chartered Accountant If you have a business occupation, (if any) 4 please enter here. If you do not, please leave blank. New director's service address 9 Please complete your service address below. You must also complete your usual Service address residential address in Section 4a. This is the address that will appear on the public record. This does not Building name/number 30th Floor have to be your usual residential Street One Canada Square If you provide your residential address here it will appear on the public record. Post town Canary Wharf County/Region London Postcode В Country United Kingdom

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5	Director's authority								
	Please enter the extent of your authority as director. Please tick one box. ☐ Limited ● ☐ Unlimited						ed that		
Extent of authority					of your authority is limited, please provide a brief description of the limited authority in the box below. If you have indicated that you are				
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.		not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.) of	
	☐ Alone ☑ Jointly ❷								
If applicable, name(s) of person(s) with whom you are	Sir George Iacobescu, Shoaib Khan, Andrew Daffern, Katy Kingston					•			
acting jointly									
6	UK establishments						-		
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.	one							
	UK establishment name	Regi	stration number						
	•								
							<u> </u>		
	ļ								
7	Signature								
Signature	Signature DocuSigned by: Caroline Hillsdon F77CAF132268497	X							
	This form may be signed and authorised by: Director, Secretary, Permanent representative.					_		•	
8	Additional former name(s) (continued from Section 3)								
Former name(s) ¹³			Additional former names Use this space to enter any additional names.						
	- ·								
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Presenter information	Important information						
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.						
Contact name	☑ Where to send						
Canary Wharf Group plc	You may return this form to any Companies House address:						
Address 30th Floor One Canada Square	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town Canary Wharf County/Region London Postcode E 1 4 5 A B	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).						
DX Telephone	Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.						
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.						
 □ The company name and number as registered in the UK match the information held on the public Register. □ You have completed the date of appointment. □ You have included all former names used for business purposes over the last 20 years. □ You have completed the nationality box in Section 3. □ You have provided a correct date of birth. □ You have provided a business occupation if there is one. □ You have provided both the service address and the usual residential address. □ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. □ You have enclosed a relevant higher protection application if applying for this at the same time as completing this form. □ ─You-have-entered-the-extent of the director's 	Further information For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse						