



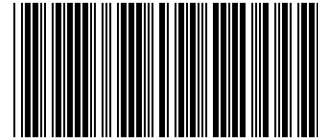
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **CANARY WHARF GROUP PLC**

Company Number: **04191122**



XM7KXGF2

Received for filing in Electronic Format on the: **20/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **15/11/1965**

Original Name: **BRIAN ROBERT CARR**

New Details

Date of Change: **01/04/2005**

New Address: **21C CADOGAN GARDENS
LONDON SW3 2RW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**