



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2H2TUJU

*Company Name:* **Canary Wharf Group plc**

*Company Number:* **04191122**

*Received for filing in Electronic Format on the:* **17/09/2013**

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*New Appointment Details*

*Date of Appointment:* **11/09/2013**

*Name:* **OLIVIER YVES MARIE DE POULPIQUET DE BRESCANVEL**

*Consented to Act:* **YES**

*Service Address:* **23 CHURCH STREET  
16-01 CAPITAL SQUARE  
CAPITAL SQUARE  
SINGAPORE  
SINGAPORE  
049481**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **11/12/1965**

*Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

## *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.