



Companies House

AP01 (ef)

Appointment of Director



X61NZML4

Company Name: **Canary Wharf Group plc**

Company Number: **04191122**

Received for filing in Electronic Format on the: **06/03/2017**

New Appointment Details

Date of Appointment: **21/02/2017**

Name: **EUGENIO CARUSO**

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: ****/09/1962**

Nationality: **BRITISH**

Occupation: **COMPANY 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.