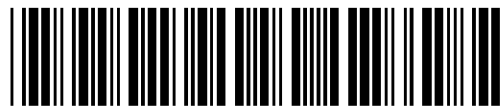




Termination of a Director Appointment

Company Name: **Canary Wharf Group plc**

Company Number: **04191122**



X416HQMZ

Received for filing in Electronic Format on the: **13/02/2015**

Termination Details

Date of termination: **13/02/2015**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.