

AP01 (ef)

Appointment of Director



Company Name:

Canary Wharf Group plc

Company Number: 04191122

Received for filing in Electronic Format on the: 18/03/2015

New <u>Appointment</u> Details

Date of Appointment:

18/03/2015

Name:

MR BRIAN WILLIAM KINGSTON

Consented to Act:

YES

Service Address:

250 VESEY STREET

15 FLOOR **NEW YORK**

USA 10281

Country/State Usually Resident:

UNITED STATES

Date of Birth:

10/08/1973

Nationality:

CANADIAN

Occupation:

COMPANY DIRECTOR

Authorisation

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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.