



Appointment of Director

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

Company Number: **05043352**



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New Appointment Details

Date of Appointment: **26/06/2018**

Name: **MR ZACHARY BRYAN VAUGHAN**

The company confirms that the person named has consented to act as a director.

Service Address: **99 BISHOPSGATE
FLOOR 2
LONDON
UNITED KINGDOM
EC2M 3XD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977**

Nationality: **CANADIAN**

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