



Appointment of Director

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

Company Number: **05043352**



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X8257MDS

New Appointment Details

Date of Appointment: **21/03/2019**

Name: **MR JAMES BRUCE FLATT**

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

Service Address: **LEVEL 25 ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AA**

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

Date of Birth: ****/06/1965**

Nationality: **CANADIAN**

Occupation: **CEO**

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