



Appointment of Director

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

Company Number: **05043352**



Received for filing in Electronic Format on the: **09/06/2021**

XA6BCOKY

New Appointment Details

Date of Appointment: **07/06/2021**

Name: **MR THEODOR BERKLAYD**

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: ****/12/1986**

Nationality: **AMERICAN**

Occupation: **ASSET MANAGEMENT**

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