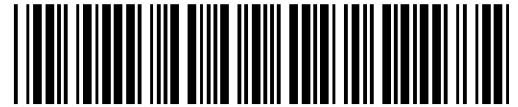




Second Filing of a Previously Filed Document

Company Name: **CANARY WHARF (BP3) LIMITED**

Company Number: **05601364**



Received for filing in Electronic Format on the: **20/06/2023**

XC62GB4P

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **19/06/2023**



Appointment of Director

Company Name: **CANARY WHARF (BP3) LIMITED**

Company Number: **05601364**

Received for filing in Electronic Format on the: **20/06/2023**

New Appointment Details

Date of Appointment: **16/06/2023**

Name: **MR IAN BENHAM**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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