



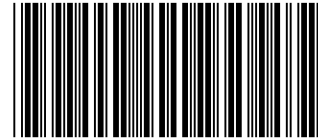
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CANADA SQUARE NOMINEES (UK) LIMITED**

*Company Number:* **01143821**



XDZN6M3R

*Received for filing in Electronic Format on the:* **10/01/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **09/01/1966**

*Original Name:* **LOUISA JANE JENKINSON**

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*New Details*

*Date of Change:* **01/12/2006**

*New Address:* **12 AMBERLEY CLOSE  
SEND  
WOKING  
SURREY  
UNITED KINGDOM GU23 7BX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**