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Change in the details of a Director or Secretary

Company Name: CANADA SQUARE NOMINEES (UK) LIMITED

Company Number: **01143821**

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VOOV DODS

Personal Details Prior to Change

Position: Date of Birth: 09/01/1966

Original Name: LOUISA JANE JENKINSON

New Details

Date of Change: 25/06/2007

New Address: LINDENWOOD

MALACCA FARM WEST CLANDON SURREY GU4 7UG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/06/2007 Authenticated: Yes (E/W)