



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX59482M

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

Company Number: **01143821**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/10/2008**

Name: **SARAH MAHER**

Consented to Act: **YES**

Usual Residential Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**