



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1NK3LZ6

Company Name: **Canada Square Nominees (UK) Limited**

Company Number: **01143821**

Received for filing in Electronic Format on the: **11/12/2012**

New Appointment Details

Date of Appointment: **11/12/2012**

Name: **HANNAH ELIZABETH SHEPHERD**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1982**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.