

AP01 (ef)

Appointment of Director



Company Name:

Canada Square Nominees (UK) Limited

Company Number: 01143821

Received for filing in Electronic Format on the: 25/03/2014

New <u>Appointment</u> Details

Date of Appointment:

20/03/2014

Name:

NICOLA SUZANNE BLACK

Consented to Act:

YES

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

ENGLAND

Date of Birth:

01/04/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Former Names: NICOLA SUZANNE CLARKE

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.