



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ0QOG0Y

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

Company Number: **01143821**

Received for filing in Electronic Format on the: **15/01/2010**

New Appointment Details

Date of Appointment: **14/01/2010**

Name: **STEPHEN OWEN**

Consented to Act: **YES**

Service Address: **11 CLAYTON CROFT ROAD
WILMINGTON
KENT
UNITED KINGDOM
DA2 7AU**

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

Date of Birth: **05/10/1980**

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.