



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XBUYTNHX

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

*Company Number:* **01143821**

*Received for filing in Electronic Format on the:* **17/09/2010**

---

*New Appointment Details*

*Date of Appointment:* **02/09/2010**

*Name:* **EMMA SUZANNE COCKBURN**

*Consented to Act:* **YES**

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

*Former Names:*

---

## *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.