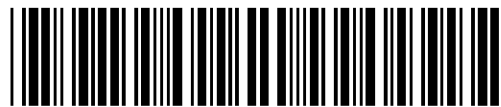




Appointment of Director

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

Company Number: **01143821**



Received for filing in Electronic Format on the: **09/09/2019**

X8DLW82X

New Appointment Details

Date of Appointment: **06/09/2019**

Name: **LOUISA JANE JENKINSON**

The company confirms that the person named has consented to act as a director.

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

Former Names: **VAUSE**

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

Date of Birth: ****/01/1966**

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