



Companies House

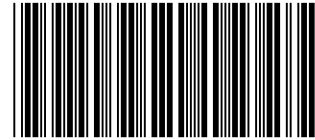
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01143821**



XI7GW6PT

Received for filing in Electronic Format on the: **05/07/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/07/2005**

Name: **JOHN HUME MCKENZIE**

Consented to Act: **Yes**

Usual Residential Address **37 LIME TREES
STAPLEHURST
TONBRIDGE
KENT
ENGLAND TN12 OSS**

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **ANTONY GIBBS & SONS LIMITED
ANTONY GIBBS SECURITIES LIMITED
1143819 FTG LIMITED
HSBC FINANCE (NETHERLANDS)
HSBC GROUP NOMINEES UK LIMITED
HSBC HOLDINGS (INVESTMENTS) LIMITED
HSBC HOLDINGS U.K, LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**