



Companies House

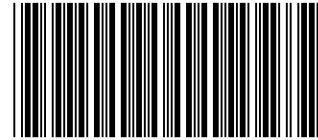
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01249901**



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Received for filing in Electronic Format on the: **04/07/2005**

New Appointment Details

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

Name: **LOUISA JANE JENKINSON**

Previous name(s): *Forename(s):* **VAUSE**

Consented to Act: **Yes**

Usual Residential Address **80 MYSORE ROAD
BATTERSEA
LONDON
ENGLAND SW11 5SA**

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**