



**Companies House**

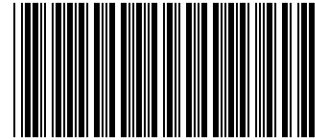
— for the record —

**288a<sub>(ef)</sub>**

**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**

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***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**

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***Authorisation***

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