



Companies House

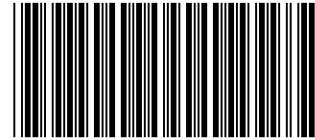
— for the record —

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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: **ROBERT HUGH MUSGROVE**

Consented to Act: **Yes**

Usual Residential Address **6 BARN MEADOW
STAPLEHURST
TONBRIDGE
KENT
ENGLAND TN12 0SY**

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships: **959241 AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
1080229 ASSETFINANCE DECEMBER (Q) LIMITED (IN MEMBER'S
VOL. LIQUIDATION)**

Authorisation

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