



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XJBHDXI0

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

Company Number: **01249901**

Received for filing in Electronic Format on the: **25/02/2008**

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth:

Original Name: **PAULINE LOUISE MCQUILLAN**

New Details

Date of Change: **31/01/2008**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**