

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1249901

**Company Name in full**

Canada Water Nominees (UK) Limited

**Changes of  
particulars  
form***Complete in all cases*

Day		Month		Year	
1	1	0	2	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Robert Hugh

Surname

MUSGROVE

† Date of Birth

Day		Month		Year	
2	8	0	7	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address ††***(enter new address)*

Post town

8 Canada Square

London

County / Region

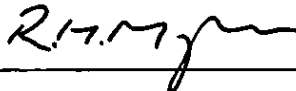
Postcode E14 5HQ

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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Country

United Kingdom

**Other Change**  
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

12/2/09

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Pauline McQuillan, Level 14, 8 Canada Square, London,

E14 5HQ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



\*DVVTX7VV\*

DSR

04/03/2009

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COMPANIES HOUSE

WEDNESDAY