

AP01 (ef)

Appointment of Director



Company Name:

Canada Water Nominees (UK) Limited

Company Number: 01249901

Received for filing in Electronic Format on the: 02/04/2014

New <u>Appointment</u> Details

Date of Appointment:

28/03/2014

Name:

LOUISA JANE JENKINSON

Consented to Act:

YES

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

09/01/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.