

TM01 (ef)

Termination of Appointment of Director



CANADA WATER NOMINEES (UK) LIMITED Company Name:

Company Number: 01249901

Received for filing in Electronic Format on the: 15/01/2010

Resignation Details

Position: DIRECTOR Date of resignation: 14/01/2010

Name: PETER JAMES HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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