

AP01 (ef)

Appointment of Director



Company Name:

Canada Water Nominees (UK) Limited

Company Number: 01249901

Received for filing in Electronic Format on the: 29/09/2015

New <u>Appointment</u> Details

Date of Appointment:

25/09/2015

Name:

JANE FAHEY

Consented to Act:

YES

Service Address:

8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

22/08/1981

Nationality:

IRISH

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.