



Companies House

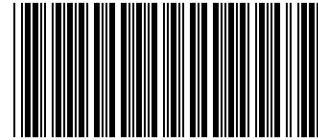
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **01249901**



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Received for filing in Electronic Format on the: **04/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **04/07/2005**

Name: **ALICE READ**

Consented to Act: **Yes**

Usual Residential Address **32 COTTERELL COURT
MOSELEY ROW
LONDON SE10 0DU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**