



Companies House

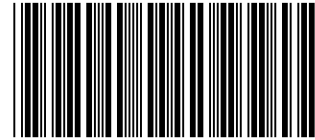
— for the record —

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Appointment of a Director or Secretary

Company Name: **BILLINGSGATE NOMINEES LIMITED**

Company Number: **02136648**



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Received for filing in Electronic Format on the: **01/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/04/2007**

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

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Other Directorships: **1080229 ASSETFINANCE DECEMBER (Q) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**