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Appointment of a Director or Secretary

Company Name:

GROSVENOR WATERSIDE ASSET MANAGEMENT

LIMITED

Company Number: 03960039

Received for filing in Electronic Format on the: 01/03/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/03/2007**

Name: MR ZAFAR IQBAL KHAN

Consented to Act: Yes

Usual Residential Address 26 ONGAR ROAD

FULHAM LONDON

ENGLAND SW61SJ

Date of Birth: 15/08/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: 1960484 SOUTHAMPTON CONTAINER TERMINALS LIMITED

1249844 TILBURY CONTAINER SERVICES LIMITED

4018929 GWG (CARDIFF BAY GP) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/03/2007 Authenticated: Yes (E/W)