



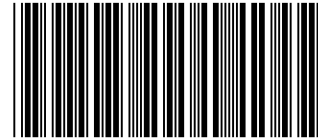
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **01143821**



Received for filing in Electronic Format on the: **06/07/2005**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/07/2005**

Name: **DAVID HARRY MEAD** *Date of Birth:* **11/03/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**