



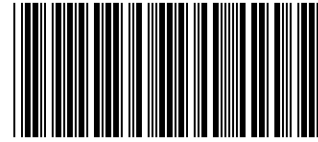
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **01143821**



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

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**Resignation Details**

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

*Name:* **FRANCES JULIE NIVEN**

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*Authorisation*

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