



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**



XI207FIL

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **08/05/2006**

Name: **ALICE READ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**