



Companies House
— for the record —

288b (ef)

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



XX59382L

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

Company Number: **01143821**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **01/10/2008**

Name: **PAULINE LOUISE MCQUILLAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**