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Termination of Appointment of a Director or Secretary



Company Name: CANONICAL GROUP LIMITED

Company Number: 06870835

Received for filing in Electronic Format on the: 16/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 15/07/2009

Name: TEMPLE SECRETARIAL LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2009 Authenticated: Yes (E/W)