



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

06870835

Company Name in full

CANONICAL GROUP LIMITED

Date of
appointment

Day Month Year
11 3 01 7 20 09

Date of
Birth

Day Month Year
| | | | | |

Appointment form Appointment as director

as secretary

☒ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

S

Surname

STANDARD BANK TRUST COMPANY (ISLE OF MAN)

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

ONE CIRCULAR ROAD

Post town

DOUGHAS

Postcode

IM1 1SB

County / Region

ISLE OF MAN

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as **director / secretary of the above named company
FOR AND ON BEHALF OF STANDARD BANK TRUST COMPANY
(ISLE OF MAN) LIMITED.

Date

13-7-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gillian Cole

Date

28.7.200

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GILLIAN COLE

STANDARD BANK TRUST COMPANY (ISLE OF MAN)
LIMITED

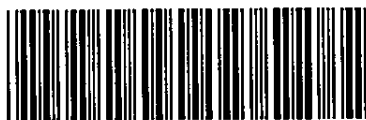
Tel 01624 643782

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

FRIDAY



A53 31/07/2009 110
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2