



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

06870835

Company Name in full

CANONICAL GROUP LIMITED

Date of termination of appointment

15 ← "Amending"  
Day Month Year

13 07 2009

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

TEMPLE SECRETARIAL LIMITED

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9 July 09

(\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

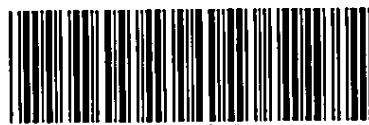
You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a

Tel	
DX number	DX exchange

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



A30 07/08/2009 192  
COMPANIES HOUSE

A53 31/07/2009 111  
COMPANIES HOUSE

FRIDAY

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