### TM02
Termination of appointment of secretary

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is not for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to terminate the appointment of a secretary (individual or corporate).</td>
<td>You cannot use this form for terminating the appointment of a director. To do this, please use TM01 ‘Termination of director’.</td>
</tr>
</tbody>
</table>

#### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>6 8 7 0 8 3 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>CANONICAL GROUP LIMITED</td>
</tr>
</tbody>
</table>

#### Secretary's current details on the Register

<table>
<thead>
<tr>
<th>Title*</th>
<th>CORPORATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td></td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>STANDARD BANK OFFSHORE TRUST COMPANY JERSEY LIMITED</td>
</tr>
</tbody>
</table>

#### Termination date

<table>
<thead>
<tr>
<th>Date of termination of appointment</th>
<th>0 4 1 0 5 2 0 1 6</th>
</tr>
</thead>
</table>

- Only one secretary appointment can be terminated per form.

#### Signature

I am signing this form on behalf of the company.

Signature: [Signature]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Liquidator
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- Charity Commission receiver and manager
- CIC manager
- Judicial factor

© Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

© Person authorised
Under either section 270 or 274 of the Companies Act 2006.
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 Presenter information

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

Contact name  JENNY ARMOOGUM
Company name  STANDARD BANK TRUST
 Address  LEVEL 10, TOWER A
           1 CYBERCITY

Post town  EBENE
County/Region
Postcode
Country  MAURITIUS
DIT
Telephone  +230 402 6008

 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register.
☐ You have correctly entered the name of the secretary being terminated.
☐ You have included the date of termination.
☐ You have signed the form.

 Important information

Please note that all information on this form will appear on the public record.

 Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF1 4 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 88G.
DX 481 N.R. Belfast 1.

 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk
or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House.