

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CITY LINK PROPERTY (HOLDINGS) LIMITED

Company Number: 01525891

Received for filing in Electronic Format on the: 03/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/02/2008

Name: MICHAEL ANDREW COOKE

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)