

288a(ef)

Appointment of a Director or Secretary

Company Name: CITY TECHNOLOGY LIMITED

Company Number: **01326515**

Received for filing in Electronic Format on the: 04/07/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 01/06/2006

Name: EPS SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address LACON HOUSE

THEOBALDS ROAD

LONDON

UNITED KINGDOM WC1X 8RW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2006 Authenticated: Yes (E/W)