

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CITY INDEX LIMITED

Company Number: 01761813

Received for filing in Electronic Format on the: 31/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/12/2008

Name: GEOFFREY IAN AITKEN CHAPMAN

Authorisation

Authoriser Designation: director Date Authorised: 31/12/2008 Authenticated: Yes (E/W)