

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CBS OUTDOOR LIMITED

Company Number: 02866133

Received for filing in Electronic Format on the: 10/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/07/2008

Name: ANDREW OLDHAM

Authorisation

Authoriser Designation: secretary Date Authorised: 10/12/2008 Authenticated: Yes (E/W)