

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CRE GROUP LIMITED

Company Number: 02924220

Received for filing in Electronic Format on the: 22/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/04/2009

Name: DAVID RUPERT TREMAYNE WARING

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2009 Authenticated: Yes (E/W)