

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: URBAN MINES LIMITED

Company Number: 03092736

Received for filing in Electronic Format on the: 03/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 17/07/2009

Name: JOHN PATRICK O'BRIEN

Authorisation

Authoriser Designation: secretary Date Authorised: 03/08/2009 Authenticated: Yes (E/W)