

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

KITEMARK LIMITED

Company Number: 03120262

Received for filing in Electronic Format on the: 07/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: RICHARD JOHN CATT

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2009 Authenticated: Yes (E/W)