

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CVS HOLDINGS LIMITED

Company Number: 04027709

Received for filing in Electronic Format on the: 15/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/03/2009

Name: JAMES F WILLIAMS

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2009 Authenticated: Yes (E/W)