

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CITYTOWN GROUP LIMITED

Company Number: 04319775

Received for filing in Electronic Format on the: 17/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 31/10/2008

Name: KEITH INGLE

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)