

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CLARKE LONDON LIMITED

Company Number: 01719835

Received for filing in Electronic Format on the: 12/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: HELEN FRANCES HAY

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)