

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CARBON DISCLOSURE PROJECT

Company Number: 05013650

Received for filing in Electronic Format on the: 10/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 29/05/2008

Name: ROBERT STEWART NAPIER

Authorisation

Authoriser Designation: secretary Date Authorised: 10/02/2009 Authenticated: Yes (E/W)