

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COMMERCIAL UNION CORPORATE MEMBER LIMITED

Company Number: 03381519

Received for filing in Electronic Format on the: 25/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/04/2008

Name: JOHN SEATON

Authorisation

Authoriser Designation: secretary Date Authorised: 25/04/2008 Authenticated: Yes (E/W)