

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CADSTUDIOS (UK) LTD

Company Number: 05833438

Received for filing in Electronic Format on the: 29/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/05/2008

Name: DUPORT SECRETARY LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2008 Authenticated: Yes (E/W)