



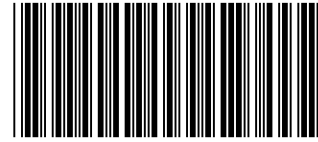
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **CITY N CITY HOLDINGS PLC**

Company Number: **05973044**



Received for filing in Electronic Format on the: **06/03/2007**

XNJRANMD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/03/2007**

Name: **NOMINEE COMPANY SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**