

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CLOUDCITY GAMES PLC

Company Number: 06412045

Received for filing in Electronic Format on the: 04/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/12/2007

Name: @UKPLC CLIENT DIRECTOR LTD

Authorisation

Authoriser Designation: director Date Authorised: 04/11/2008 Authenticated: Yes (E/W)