Companies House
— for the record —

288b (ef)

Termination of Appointment of a Director or Secretary

XN9VPAYL

Company Name: **AES TEP POWER II INVESTMENTS LIMITED**

Company Number: **00212618**

Received for filing in Electronic Format on the: **23/06/2009**

Resignation Details

Position: **SECRETARY** *Date of resignation:* **30/04/2009**

Name: **NEIL ALLEN HOPKINS**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/06/2009** *Authenticated:* **Yes (E/W)**