



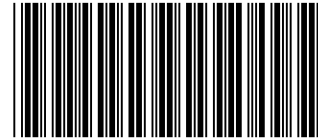
Companies House
— for the record —

288b_(ef)

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

Company Name: **DALKIA ENERGY & TECHNICAL SERVICES LIMITED**

Company Number: **00906936**



XNL1H83Y

Received for filing in Electronic Format on the: **24/08/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/08/2005**

Name: **RONALD WOOD** *Date of Birth:* **21/08/1951**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**