



*Companies House*  
— for the record —

**288b** (ef)

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



XDPBA9UN

*Company Name:* **AES UK POWER HOLDINGS LIMITED**

*Company Number:* **03878789**

*Received for filing in Electronic Format on the:* **14/05/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

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

*Name:* **NEIL ALLEN HOPKINS**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**