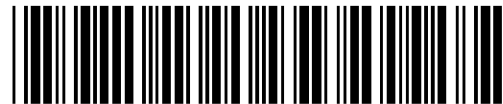




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **AES DRAX POWER FINANCE HOLDINGS LIMITED**

Company Number: **03878799**



Received for filing in Electronic Format on the: **18/07/2014**

X3CEB1YR

Termination Details

Date of termination: **14/07/2014**

Name: **TIHOMIR MLADENOV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.