



Companies House
— for the record —

288b (ef)

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



XTBCKM9S

Company Name: AES UK POWER FINANCING II LIMITED

Company Number: 04027712

Received for filing in Electronic Format on the: 04/08/2010

Resignation Details

Position: DIRECTOR

Date of resignation: 30/04/2009

Name: DONALD TODD LEHMAN

Authorisation

Authoriser Designation: director

Date Authorised: 04/08/2010

Authenticated: Yes