



*Companies House*  
— for the record —

**288b** (ef)

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



XXRI73V8

*Company Name:* **ALL ISLAND POWER LTD**

*Company Number:* **04283760**

*Received for filing in Electronic Format on the:* **11/10/2008**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **08/10/2007**

*Name:* **OLIVE JOYCE SCRAFTON**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/10/2008**

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