



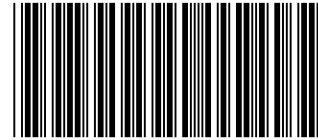
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **AMEGNI RENEWABLES LIMITED**

*Company Number:* **05754766**



XA985DZ5

*Received for filing in Electronic Format on the:* **24/03/2006**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **24/03/2006**

*Name:* **SWIFT INCORPORATIONS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/03/2006**     *Authenticated:* **Yes (E/W)**