



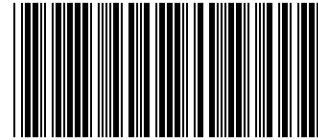
Companies House
— for the record —

288b_(ef)

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

Company Name: **PELAMIS WAVE POWER LIMITED**

Company Number: **SC182368**



Received for filing in Electronic Format on the: **24/01/2008**

XCNDMWMD

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **17/01/2008**

Name: **SECRETA SECURITIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (SC)**