



Companies House
— for the record —

288b (ef)

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



XQIN5M3M

Company Name: AES BORSOD HOLDINGS LTD

Company Number: 03581548

Received for filing in Electronic Format on the: 29/07/2010

Resignation Details

Position: DIRECTOR

Date of resignation: 30/04/2009

Name: DONALD TODD LEHMAN

Authorisation

Authoriser Designation: director

Date Authorised: 29/07/2010

Authenticated: Yes