



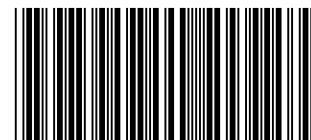
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **INNOGY COGEN LIMITED**

Company Number: **04043701**



X1DRWT1S

Received for filing in Electronic Format on the: **14/08/2000**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2000**

Name: **INSTANT COMPANIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2000** *Authenticated:* **Yes**