

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: CERES POWER LIMITED

Company Number: 04222409

Received for filing in Electronic Format on the: 31/05/2001

YOSHOLAS

Resignation Details

Position: DIRECTOR Date of Resignation: 23/05/2001

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2001 Authenticated: Yes (E/W)