



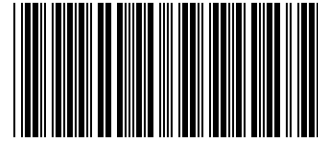
Companies House
— for the record —

288b_(ef)

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

Company Name: **IMPAX NEW ENERGY INVESTORS (GP) LIMITED**

Company Number: **05529549**



Received for filing in Electronic Format on the: **08/08/2005**

XLWE77NT

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/08/2005**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**