

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BOW BIDCO WYLFA LIMITED

Company Number: 06811987

Received for filing in Electronic Format on the: 16/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 23/02/2009

Name: CAROLINE LOUISE FAREBROTHER

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2009 Authenticated: Yes (E/W)