

Termination of Appointment of Secretary or Corporate Secretary

Company Name: AES Ballylumford Holdings Limited

Company Number: 07261857

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Received for filing in Electronic Format on the: 15/01/2014

Resignation Details

Date of resignation: 10/01/2014

Name: JULIE LEEBURN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.