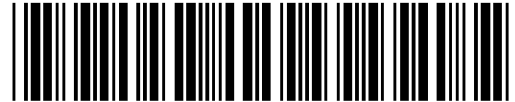




Termination of a Director Appointment

Company Name: **Guinness Energy Consortium ProjectCo Limited**

Company Number: **07768490**



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJY8B6

Resignation Details

Date of resignation: **31/12/2013**

Name: **MR PAUL WHITMORE**

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.