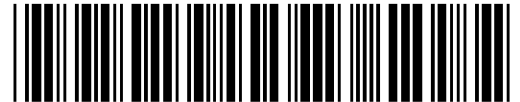




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **RWE NPOWER GROUP PLC**

Company Number: **08241182**



Received for filing in Electronic Format on the: **01/06/2015**

X48N2CGY

Termination Details

Date of termination: **31/05/2015**

Name: **MR GUY ANTONY JOHNSON**

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.