



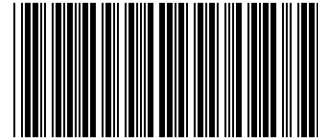
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **KP RENEWABLES PLC**

*Company Number:* **04981279**



*Received for filing in Electronic Format on the:* **02/04/2007**

XTAQOODF

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **14/03/2007**

*Name:* **DAVID OLIVER LLOYD-JACOB**     *Date of Birth:* **30/03/1938**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/04/2007**     *Authenticated:* **Yes (E/W)**