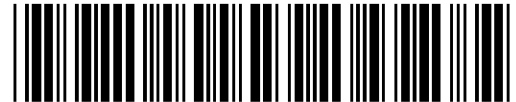




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ACTIVE ENERGY DIRECT LTD.**

Company Number: **06790580**



Received for filing in Electronic Format on the: **01/10/2014**

X3HL8FBF

Termination Details

Date of termination: **05/09/2014**

Name: **MR BEN GEORGE IKIN**

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.