LEDINGHAM CHALMERS

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC261364

Aberdeen Renewable Energy Group

		Day Month_	Year	
Date of termination of appointment		1 9 1 0	2 0 0 5	
	as director	x as	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title		*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Ian Gordon		
	Surname	Bryden		
	† Date of Birth	Day Month	Year	

Signed

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below.

Ledingham Chalmers	, Johnstone House, 52-54 Rose				
Street, Aberdeen, AB10 1HA, Scotland					
Tel	Tel: 01224 408526 Fax: 01224 408404				
DX number 15	DX exchange ABERDEEN				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

10/11/05 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.