



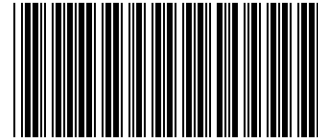
Companies House
— for the record —

288b_(ef)

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

Company Name: **ABERDEEN RENEWABLE ENERGY GROUP**

Company Number: **SC261364**



Received for filing in Electronic Format on the: **13/07/2006**

XPC88H2X

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/04/2006**

Name: **LEDINGHAM CHALMERS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2006** *Authenticated:* **Yes (SC)**