



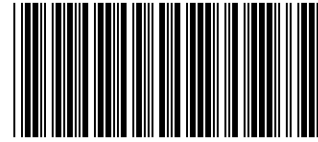
Companies House
— for the record —

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: **09/01/2007**

XDRKDM2M

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/09/2006**

Name: **JAMES PENMAN** *Date of Birth:* **15/11/1945**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (SC)**