



*Companies House*  
— for the record —

**288b** (ef)

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



XA65VD3T

*Company Name:* **AES UK HOLDINGS LTD**

*Company Number:* **03387045**

*Received for filing in Electronic Format on the:* **08/09/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **01/09/2009**

*Name:* **MR JOHN KEITH MCLAREN**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**