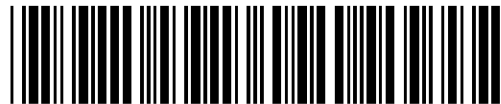




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **AES (NI) Limited**

Company Number: **NI026332**



Received for filing in Electronic Format on the: **21/05/2014**

X38CV6SA

Termination Details

Date of termination: **01/05/2014**

Name: **MRS LISA O'NEILL**

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.