



Companies House
— for the record —

288b (ef)

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



XA615D3Z

Company Name: **AES HORIZONS INVESTMENTS LIMITED**

Company Number: **02676624**

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)**