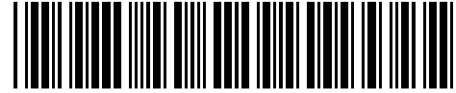




Companies House

AP01 (ef)

Appointment of Director



X3IG9IO1

Company Name: **AES Ballylumford Holdings Limited**

Company Number: **07261857**

Received for filing in Electronic Format on the: **13/10/2014**

New Appointment Details

Date of Appointment: **06/10/2014**

Name: **IAN ROBERT LUNEY**

Consented to Act: **YES**

Service Address: **AES KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
COUNTY ANTRIM
UNITED KINGDOM
BT38 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1968**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.