

288a

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

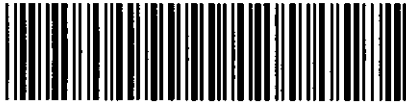
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3878803

Company Name in full

AES UK POWER FINANCING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
11 01 00

†Date of Birth Day Month Year
02 01 62

Appointment form Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) SARAH

Surname FLANIGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 HOLMESDALE RD

Post town

TEDDINGTON

Postcode

TW11 9L4

County / Region

MIDDLESEX

Country

UK

†Nationality

USA

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

AES UK POWER HOLDINGS LIMITED

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Sarah Flanigan

Date

11/1/00

A director, secretary etc must sign the form below.

Signed

Nob

Date

11/1/00

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Norton Rose
Kempson House, Camomile Street, London, EC3A 7AN

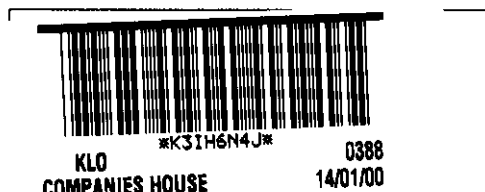
REF: AMC/Z997984 Tel 0171 283 6000
DX number 85 DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



KLO
COMPANIES HOUSE
Lasertorm International 1/97

Company Number

3878803

† Directors only.

† Other directorships

AES DRAX POWER FINANCE HOLDINGS LIMITED
AES DRAX POWER FINANCE LIMITED

AES DRAX ACQUISITION HOLDINGS LIMITED
AES DRAX ACQUISITION LIMITED

AES UK POWER LIMITED
AES DRAX INVESTMENTS HOLDINGS LTD

AES DRAX FINANCING LIMITED

AES DRAX INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.