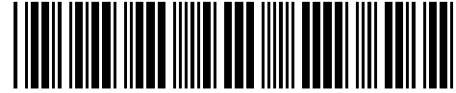




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X13N3GC0

Company Name: **AES UK POWER FINANCING LIMITED**

Company Number: **03878803**

Received for filing in Electronic Format on the: **28/02/2012**

New Appointment Details

Date of Appointment: **27/02/2012**

Name: **MS ELENISE AQUINO PAZ**

Consented to Act: **YES**

Service Address: **37 KEW FOOT ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 2SS**

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

Date of Birth: **27/07/1971**

Nationality: **BRAZILIAN**

Occupation: **GROUP TREASURER**

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.