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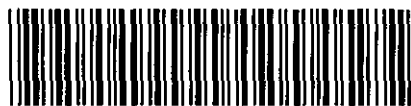
288a

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: 15 11 99
†Date of Birth Day Month Year: 27 05 57

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALAN MICHAEL

Surname

CROOKES

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE WARRENS, HALLWOOD CRESCENT

Post town

SITENFIELD

Postcode

CM15 9AA

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

NORTON ROSE TRUSTS TWO LIMITED

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

Consent signature

Alan Crookes

Date

15.11.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Crookes

Date

15.11.99

**Please delete as appropriate

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

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.

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

REF: AMC/2958097

Tel 0171 283 6000

DX number 85

DX exchange London



KLO
COMPANIES HOUSE

K0MYTLH2

0335
16/11/99

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

Company Number

3878803

† Directors only.

† Other directorships

NORTON ROSE TRUSTS 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.