



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Date of appointment

Day Month Year
21 05 2001

†Date of Birth

Day Month Year
08 10 1958

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)

IAN MICHAEL

Surname

FOY

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 ORCHARD CLOSE, HEMINGBROUGH

Post town

SELBY

Postcode

YO8 6YT

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

21/5/01

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Amanda G Cade

Date

21/5/01

(** 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 Tel 0207 283 6000
DX number 85 DX exchange London



A60 COMPANIES HOUSE 0253 26/05/01

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

Companies House, Crown Way, Cardiff, CF14 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

† Directors only.

† Other directorships

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.

3878803.

Other Directorships of Ian Foy

AES Drax Power Limited
AES Drax Acquisition Limited
AES Drax Acquisition Holdings Limited
AES Drax Power Finance Limited
AES Drax Energy II Limited
AES Drax Power Finance Holdings Limited
AES UK Power Financing II Limited
AES UK Power Holdings Limited
AES Drax Financing Limited
AES Drax Investments Limited
AES Drax Investments Holdings Limited
AES UK Power Limited