



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  
2 1 0 5 2 0 0 1

†Date of Birth

Day Month Year  
2 4 0 6 1 9 5 7

### Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN FRANCIS

Surname

GRIMES

Previous Forename(s)

Previous Surname(s)

Usual residential address

107 WARNING TONGUE LANE, BESSACARR

Post town

DONCASTER

Postcode

DN4 6TB

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*J. Grimes*

Date

23/5/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Annanda Crade*

Date

23/5/01

(\*\*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.



A60  
COMPANIES HOUSE

\*AYXCW8ZC\*

0255  
26/05/01

NORTON ROSE

Kempson House, Camomile Street, London

EC3A 7AN

Tel 0207 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, 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 John Grimes**

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