



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XDPBC9UP

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

*Company Number:* **03878803**

*Received for filing in Electronic Format on the:* **14/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/04/2009**

*Name:* **DONALD TODD LEHMAN**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

*Date of Birth:* **07/01/1965**

*Nationality:* **USA**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**AES BARKA HOLDINGS**

**AES LAL PIR (UK) LIMITED**

**AES MEDWAY ELECTRIC LIMITED**

**AES OVERSEAS HOLDINGS LIMITED**

AES PAK GEN (UK) LIMITED  
AES PAKISTAN (HOLDINGS) LIMITED  
AES TEP POWER II INVESTMENTS LIMITED  
AES TEP POWER INVESTMENTS LIMITED  
AES UK HOLDINGS LTD  
AES UK POWER LIMITED  
AES VENEZUELA FINANCE  
AES BARRY LIMITED  
AES BARRY OPERATIONS LIMITED  
AES DRAX POWER FINANCE HOLDINGS LIMITED  
AES EAST USK LIMITED  
AES ENERGY LIMITED  
AES HORIZONS INVESTMENTS LIMITED  
AES HORIZONS LIMITED  
AES INDIAN QUEENS HOLDINGS LTD

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**