



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
3 1 0 5 2 0 0 2

†Date of Birth

Day Month Year
1 7 0 7 1 9 6 1

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)

Ahmad Naveed

Surname

Ismail

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Wentworth

Postcode

GU25 4RT

County / Region

Surrey

Country

England

†Nationality

Pakistani

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See list attached

Consent signature

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

Naveed Ismail

Date

3/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/6/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Angela Padbury, Drax Power Station,
Selby, N. Yorkshire

YO8 8PQ

Tel 01757 612429

DX number

DX exchange



A21 COMPANIES HOUSE

0083 17/06/02

Form April 2002

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

3767883

† 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.

CO. NUMBER 3878803
CO. NAME AES UK POWER FINANCING LIMITED
DIRECTOR AHMAD NAVEED ISMAIL

LIST OF OTHER DIRECTORSHIPS HELD

AES Sirocco Ltd
AES Frontier Ltd
AES Electric Ltd
AES Horizons Ltd
AES Great Britain Ltd
AES Medway Operations Ltd
AES Medway Electric Ltd
Medway Power Ltd
AES Barry Ltd
AES Barry Operations Ltd
AES Drax Power Finance Limited
AES Drax Power Limited
AES Drax Acquisition Holdings Limited
AES Drax Power Finance Holdings Limited
AES Drax Energy II Limited
AES UK Power Financing II Limited
AES UK Power Holdings Limited
AES Drax Investments Limited
AES Drax Financing Limited
AES UK Power Limited
AES Drax Investments Holdings Limited
AES Drax Acquisition Limited