

288a (ef)

Appointment of a Director or Secretary



XDPBI9UV

Company Name: AES UK POWER HOLDINGS LIMITED

Company Number: 03878789

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

New <u>Appointment</u> Details

Position: SECRETARY 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: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2009 Authenticated: Yes (E/W)