



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDPBU9U7

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

Company Number: **04027712**

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

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

Authorisation

Authoriser Designation: **director**

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

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