

288a (ef)

Appointment of a Director or Secretary



Company Name: AES LAL PIR (UK) LIMITED

Company Number: 04050409

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: JULIAN JOSE NEBREDA MARQUEZ

Consented to Act: YES

Usual Residential Address: 23 OAKWOOD COURT

LONDON W14 8JU

Date of Birth: 08/03/1966 Nationality: VENEZUELAN

Occupation: VICE PRESIDENT, EUROPE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)