

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
 or in bold black capitals.

CHFP001

Company Number 2704476

Company Name in full Edison Mission Energy Limited

Date of appointment Day Month Year 2 3 1 0 2 0 0 2 † Date of Birth Day Month Year 1 1 0 8 1 9 5 9

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) Clive John

Surname Warden

Previous Forename(s)

Previous Surname(s)

Usual residential address 16 Martingay Lane, Hurst

Post town Reading

Postcode RG10 0SF

County / Region Berkshire

Country

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

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

Consent signature

Erin Gentilucci

Date 24/10/02

A director, secretary etc must sign the form below.

Signed

Erin Gentilucci

Date 23/10/02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Erin Gentilucci

Edison Mission Energy Limited, Berkeley Square, London

W1J 6ER

Tel

DX number

DX exchange

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

