Companies House
for the record

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.
CHWP000

Company Number 3294124

Company Name in full DYNEGY STORAGE LIMITED

Date of appointment: Day 21 Month 03 Year 2002

†Date of Birth: Day 26 Month 09 Year 1959

Appointment form

Appointment as director ✔ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME *Style / Title: MR *Honours etc:

Forename(s): MICHAEL EDWIN

Surname: FLINN

Previous Forename(s): Previous Surname(s):

Usual residential address: 11 DUNNAM

Post town: HOUSTON Postcode: TX 77024

County / Region: TEXAS Country: USA

†Nationality: AMERICAN †Business occupation: DIRECTOR EUROPE

†Other directorships (additional space overleaf):

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

Consent signature M. E. Flinn **Date** 25/03/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Date** 25/03/02

(**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.

YEHUDA COHEN, DYNEGY HOUSE, 28 THE QUADRANT, RICHMOND, SURREY TW9 1DN Tel 020 8403 1226

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**

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A16 0877
COMPANIES HOUSE 13/04/02
COMPANIES HOUSE 03/04/02

Company Number 3294124

† 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.