



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03294124

Company Name in full

DYNEGY STORAGE LIMITED

Date of
appointment

Day Month Year
28 11 2001

†Date of
Birth

Day Month Year
20 03 1958

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)

GARY THOMAS

Surname

CARDONE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTHINGTON MILL HOUSE, THE LYNCH, OVERTON

Post town

BASINGSTOKE

Postcode

RG 25 3AQ

County / Region

HAMPSHIRE

Country

UK

†Nationality

AMERICAN

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

DYNEGY UK LIMITED, DYNEGY EUROPE LIMITED, DYNEGY

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

Consent signature

[Signature]

Date

28/11/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. *[Signature]*

Date

28/11/2001

(**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.



LD1
COMPANIES HOUSE

0144
29/11/01

Form revised July 1998

YEHUDA COMEN, MWB BUSINESS EXCHANGE CENTRE

PARKSHOT HOUSE, SIKEN ROAD, RICHMOND, SURREY

TW9 2PR

Tel 020 8334 7286

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

Company Number

† Directors only.

† Other directorships

GLOBAL FINANCE LIMITED, DYNEGY HOLDINGS LIMITED

DYNEGY INVESTMENT LIMITED, DYNEGY NORWAY LIMITED

DYNEGY ONSHORE PROCESSING UK LIMITED, DYNEGY

TRADING SERVICES LIMITED.

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.