



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3294124

Company Name in full Dynegy Storage Limited

Date of appointment
Day Month Year
21 03 2002

†Date of Birth
Day Month Year
15 03 1960

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

John Richard

Surname

Oliver

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Staffield, Carron Lane

Post town

Midhurst

Postcode

GU29 9LB

County / Region

West Sussex

Country

UK

†Nationality

British

†Business occupation

OPERATIONS MANAGER

†Other directorships
(additional space overleaf)

Energy Resource Limited

Consent signature

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

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

Yehuda Cohen, Dynegy House, 28 The
Quadrant, Richmond, Surrey

TW9 1DN

Tel 020 8403 1226

DX number

DX exchange



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COMPANIES HOUSE
NUI
COMPANIES HOUSE

0874
13/04/02
03/04/02

Form revised July 1998

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 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.