



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
1 0 0 7 2 0 0 2

†Date of
Birth

Day Month Year
2 7 0 7 1 9 6 5

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)

MATTHEW GILES

Surname

SCRIMSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH COPPICE, WOODLAND WAY

Post town

TADWORTH

Postcode

KT20 6NW

County / Region

SURREY

Country

UK

†Nationality

BRITISH


†Business occupation

**BUSINESS
EXECUTIVE**

†Other directorships
(additional space overleaf)

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

Consent signature

X  X

Date **28/6/02**

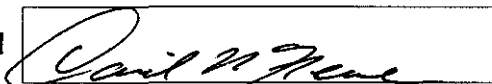
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

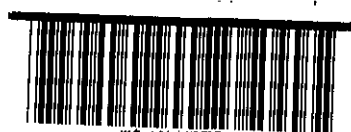


Date

15 July 2002

(**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



A48
COMPANIES HOUSE

0399
26/07/02

COMPANIES HOUSE

17/07/02

Form revised July 1998

**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

Company Number 3294124

† Directors only.

† Other directorships

See attached

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.

Company	Place of Incorporation
Enron Broadband Services Marketing Limited	England
Enron Broadband Services UK Holdings Limited	England
Enron Broadband Services UK Limited	England
Enron Capital & Trade Resources Limited	England
Enron Direct Limited	England
Enron Direct UK Limited	England
Enron Energy Services Engineering UK Limited	England
Enron Energy Services Limited	England
Enron Energy Services Operations UK Limited	England
Enron Europe Limited	England
Enron Europe Severnside (NO. 2) Limited	England
Enron Europe Severnside Holdings Limited	England
Enron Europe Severnside Limited	England
Enron Power Operations Teesside	England
Enron Teesside Operations Limited	England
ETOL Pension Trustees Limited	England
Neon Energy Limited	England
Teesside Operations (Holdings) 2 Limited	England
Teesside Operations (Holdings) 3 Limited	England
Teesside Operations (Holdings) Limited	England
Teesside Power Limited	England
TME Northern Limited	England
TME Engineers Limited	England
TME Torpy Limited	England
Enron Energy Services Belgium B.V.B.A.	Belgium
Enron Energy Services France	France
Enron Direkt GmbH	Germany
Enron Energy Services Deutschland GmbH	Germany
Enron Direct Ireland Limited	Ireland
Enron Energy Services Ireland Limited	Ireland
Enron Energy Services Italy S.R.L.	Italy
Enron Direct Netherlands B.V.	Netherlands
Enron Energy Services Netherlands B.V.	Netherlands
Enron Energy Services Norway AS	Norway
Enron Energy Services Portugal, LDA.	Portugal
Enron Directo, S.L.	Spain
Enron Energy Services Spain S.L.	Spain
Enron Energy Services Sverige AB	Sweden