



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX3X2BT0

Company Name: **AES WIND GENERATION ASSET MANAGEMENT SERVICES
LIMITED**

Company Number: **03338991**

Received for filing in Electronic Format on the: **24/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/04/2009**

Name: **DONALD TODD LEHMAN**

Consented to Act: **YES**

Usual Residential Address: **10 LEIGH HILL ROAD
COBHAM
SURREY
KT11 2HX**

Date of Birth: **07/01/1965**

Nationality: **USA**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

AES BARKA HOLDINGS

AES K2 LIMITED

AES LAL PIR (UK) LIMITED

AES MEDWAY ELECTRIC LIMITED

AES OVERSEAS HOLDINGS LIMITED

AES PAK GEN (UK) LIMITED

AES PAKISTAN (HOLDINGS) LIMITED

AES SIROCCO LIMITED

AES SUMMIT GENERATION LIMITED

AES TEP POWER II INVESTMENTS LIMITED

AES TEP POWER INVESTMENTS LIMITED

AES BARRY LIMITED

AES UK DATACENTER SERVICES LIMITED

AES UK HOLDINGS LTD

AES UK POWER FINANCING II LIMITED

AES UK POWER FINANCING LIMITED

AES UK POWER HOLDINGS LIMITED

AES UK POWER LIMITED

AES VENEZUELA FINANCE

AES BARRY OPERATIONS LIMITED

AES DRAX POWER FINANCE HOLDINGS LIMITED

AES EAST USK LIMITED

AES ENERGY LIMITED

AES HORIZONS INVESTMENTS LIMITED

AES HORIZONS LIMITED

AES INDIAN QUEENS HOLDINGS LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**