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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3618559

Company Name in full

AES DRAX POWER LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 30, Month: 11, Year: 99

†Date of Birth
Day: 26, Month: 09, Year: 64

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)

NEIL ALLEN

Surname

HOPKINS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

30 CONNAUGHT ROAD

Post town

TEDDINGTON

Postcode

TW11 0PS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

2/12/99

A director, secretary etc must sign the form below.

Signed

Date

2/12/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

AMC/Z958097

CEYS/99/Z958097

Tel 0171 283 6000

DX number 85

DX exchange London



KLO
COMPANIES HOUSE

K1L03M2X

0376
07/12/99

Laserform International 1/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Neil Allen Hopkins

List of current Directorships

AES Electric Ltd
AES Tyneside Limited
AES Partington Limited
AES Hungary Limited
AES UK Holdings Ltd
AES Partington Operations Limited
AES Pakistan (Holdings) Limited
AES Fifoots Point Limited
AES East USK Limited
AES Horizons Limited
AES Sirocco Limited
AES Barry Limited
Medway Power Limited
AES Indian Queens Power Limited
AES Indian Queens Holdings Limited
AES Drax Power Finance Limited
AES UK Power Holdings Limited
AES UK Power Financing Limited
AES Drax Power Finance Holdings Limited
AES Drax Acquisition Holdings Limited
AES Drax Acquisition Limited
AES Drax Investments Limited
AES Drax Investments Holdings Limited
AES Drax Financing Limited
AES Drax Power Finance Limited
ASE Summit Generation Limited (registered 14.5.99)