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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03618559

Company Name in full

AES DRAX POWER LIMITED

Date of  
appointment

Day Month Year  
3 0 0 7 2 0 0 3

†Date of  
Birth

Day Month Year  
0 1 1 0 1 9 5 4

**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)

Gerald Langdon

Surname

Wingrove

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

96 Albert Street



Post town

London

Postcode

NW1 7NE

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

please see attached list of directorships

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

G.L. Wingrove

Date

1 / Aug / 2003

A director, secretary etc must sign the form below.

Signed

J.M. Z...

Date

1st August 2003

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Norton Rose, Kempson House, Camomile Street, London, EC3A 7AN

FJKL/AA57132/BD-#589963-v1

Tel 020-7283-6000

DX number

DX exchange

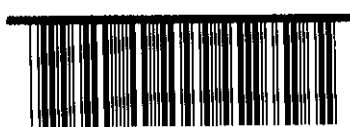
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A39  
COMPANIES HOUSE

0382  
19/08/03

**Company Number** 03618559

† Directors only.

† Other directorships

please see attached list of 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.

**Company number:** 03618559

**Company name:** AES Drax Power Limited

**Director:** Gerald Langdon WINGROVE

**List of other directorships held during the past five years**

<i>Company name</i>	<i>Company number</i>
EDF London Limited	03261305
EDF UK Finance	03385743
Le Holdings No. 1 Limited	03664121
Le Holdings No. 2 Limited	03664119
EDF London Holdings	03385734
EC (London) Limited	02228294
Electricity Pensions Limited	02416242
EDF Energy (West Burton Power) Limited	04267569
West Burton Limited	03432165
West Burton Property Limited	04267566
Virgin Homephone Limited	04343480
Virgin Homeenergy Limited	03986835
Thames Valley Power Limited	03041643
EDF Energy (Energy Branch) Plc	02449611
SWEB Energy Limited	04049231
EDF Energy (Sutton Bridge Power)	02586357
Sutton Bridge Investors	03398665
EDF Energy (Sutton Bridge Holdings) Limited	03812284
EDF Energy (Northern Offshore Wind) Limited	04140289
New Century Homes Limited	02463716
Mass Transit Power Services Ltd	03238192
London Power SB Limited	03064440
EDF Energy Networks (LPN) Plc	03929195
London Electricity Group Trustee Limited	03590781