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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

3760617

Company Name in full

AES Horizonz Limited (former name: Verthold Limited)



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day Month Year

25 05 99

†Date of Birth

Day Month Year

14 01 51

### Appointment form

NAME

\*Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark Stuart

Surname

Fitzpatrick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Bournebrook Cottage  
Clappers Lane

Post town

Chobham, Surrey

Postcode

GU24 8DD

County / Region

Country

†Nationality

American

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See enclosure

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 28.5.99

A director, secretary etc must sign the form below.

Signed

Date 25.5.99

\*\*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

Tel 0171 283 6000

DX number 85

DX exchange London

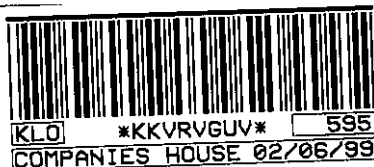
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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



KLO \*KKVRVGUV\* 595  
COMPANIES HOUSE 02/06/99

**Company Number**

3760617

† Directors only.

† Other directorships

See enclosure

**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.

#### **Other Directorships of Mark Fitzpatrick**

##### **Company name**

AES Electric Limited  
Medway Power Limited  
AES Medway Operations Limited  
AES Medway Electric Limited  
AES Barry Limited  
AES Barry Operations  
AES Tyneside Limited  
AES Summit Generation Limited  
AES Hungary Ltd  
AES Partington Ltd  
AES Partington Operations  
AES Fifoots Point Limited  
AES Fifoots Point Operations Limited  
AES East Usk Limited  
AES UK Holdings Limited  
AES Indian Queens Power Limited  
AES Indian Queens Holdings Limited  
AES Indian Queens Operations Limited

##### **Alternate Director**

NIGEN Limited  
Kilroot Power Limited  
Belfast West Power Limited  
Cloghan Limited