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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 Horizons 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
26 09 64

Appointment form Appointment as director

☒ 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

46 Crystal Palace Road

Post town

East Dulwich London

Postcode

SE22 9HB

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See enclosure

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

* Voluntary details.
† Directors only.

Consent signature

Date

25.5.99

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 etc must sign the form below.

(** 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 *KKVRUGUU* 594
COMPANIES HOUSE 02/06/99

Laserform International 1/97

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 Neil Hopkins

Company name

AES Electric Limited
AES Barry Limited
AES Barry Operations Ltd
AES Summit Generation Limited
AES Tyneside Limited
AES Hungary Ltd
AES Partington Ltd
AES Partington Operations Limited
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
AES Pakistan (Holdings) Limited
NIGEN Ltd
Kilroot Power Limited
Belfast West Power Limited
Cloghan Limited

Alternate director

Medway Power Limited