



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDOML9U8

Company Name: **AES PAK GEN (UK) LIMITED**

Company Number: **03958479**

Received for filing in Electronic Format on the: **14/05/2009**

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 BARRY LIMITED

AES BARRY OPERATIONS LIMITED

AES HORIZONS INVESTMENTS LIMITED

AES HORIZONS LIMITED

AES INDIAN QUEENS HOLDINGS LTD

AES OVERSEAS HOLDINGS LIMITED

AES UK HOLDINGS LTD

AES VENEZUELA FINANCE

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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