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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

4050878

Company Name in full

EDISON MISSION TRUSTEE COMPANY LIMITED

Date of appointment
Day Month Year
0 7 0 8 2 0 0 0

†Date of Birth
Day Month Year
1 6 1 2 1 9 6 7

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)

JAMES

Surname

COURTIS-POND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 MORETON STREET

Post town

LONDON

Postcode

SW1V 2NY

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

7/8/00

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7-8-2000

SIGNED ON BEHALF OF

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

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.

ARTHUR ANDERSEN

20 OLD BAILEY

LONDON

EC4M 7BH

REF: LOUISE MALLETT Tel 020 7438 2260

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



PUB 0417
COMPANIES HOUSE 16/11/00

Laserform International 12/99

Company Number

† Directors only.

† Other 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.

JAMES COURTIS-POND

CARESALE SERVICES LIMITED
EDISON FIRST POWER LIMITED
EDISON FIRST POWER HOLDINGS I
EDISON FIRST POWER HOLDINGS II
EDISON MISSION ENERGY LIMITED
EDISON MISSION MARKETING AND SERVICES LIMITED
EDISON MISSION OPERATION & MAINTENANCE LIMITED
EDISON MISSION SERVICES LIMITED
EDISON MISSION OVERSEAS LIMITED
EME ADELAIDE ENERGY LIMITED
EME ATLANTIC HOLDINGS LIMITED
EME FINANCE UK LIMITED
EME GENERATION HOLDINGS LIMITED
EME INTERNATIONAL DRAGON LIMITED
EME MONET
EMEROYALE
EME VICTORIA GENERATION LIMITED
ENERGY GENERATION FINANCE PLC
FIRST HYDRO COMPANY
FIRST HYDRO FINANCE PLC
FIRST HYDRO HOLDINGS COMPANY
LAKELAND POWER DEVELOPMENT COMPANY LIMITED
MAJESTIC ENERGY LIMITED
MAPLEKEY HOLDINGS LIMITED
MAPLEKEY UK FINANCE LIMITED
MAPLEKEY UK LIMITED
MISSION ENERGY COMPANY (UK) LIMITED
MISSION HYDRO (UK) LIMITED
PRIDE HOLD LIMITED
REDBILL CONTRACTS LIMITED
SOUTH AUSTRALIAN HOLDINGS LIMITED