



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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



F288A018

Date of appointment Day Month Year
19 09 00

†Date of Birth Day Month Year
21 12 61

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CYNTHIA SMITH

Surname

DUBIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 STANLEY GARDENS

Post town

LONDON

Postcode

W11 2NE

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Cynthia Smith

Date

19/09/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Erin Gentilucci

Date

19/09/00

** Please delete as appropriate

(**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.

ERIN GENTILUCCI; EDISON MISSION ENERGY LTD
LANSDOWNE HOUSE, BEKKELEN SQ.,
LONDON W1J 6ER Tel 020 7312 4000
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, 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



A35
COMPANIES HOUSE
Form revised March 1999
0333
21/09/00

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.

CYNTHIA SMITH DUBIN

CURRENT DIRECTORSHIPS:

- 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 OVERSEAS LIMITED
- EDISON MISSION SERVICES LIMITED
- EME ADELAIDE ENERGY LIMITED
- EME FINANCE UK LIMITED
- EME GENERATION HOLDINGS LIMITED
- EME MONET LIMITED
- EME VICTORIA GENERATION LIMITED
- ENERGY GENERATION FINANCE PLC
- FIRST HYDRO COMPANY
- FIRST HYDRO FINANCE PLC
- FIRST HYDRO HOLDINGS COMPANY
- LAKELAND POWER DEVELOPMENT COMPANY LIMITED
- LAKELAND POWER LIMITED
- MAJESTIC ENERGY LIMITED
- MAPLEKEY HOLDINGS LIMITED
- MAPLEKEY UK LIMITED
- MAPLEKEY UK FINANCE LIMITED
- MISSION ENERGY COMPANY (UK) LIMITED
- MISSION HYDRO (UK) LIMITED
- PRIDE HOLD LIMITED
- RAPID ENERGY LIMITED
- REDBILL CONTRACTS LIMITED
- SOUTH AUSTRALIAN HOLDINGS LIMITED