



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4248952**

Company Name in full **DYNEGY OFFSHORE LIMITED**

Date of appointment Day Month Year **1 0 0 7 2 0 0 2** †Date of Birth Day Month Year **2 8 0 3 1 9 6 4**

Appointment form Appointment 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)

YEHUDA

Surname

COHEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

41 Priory Field Drive

Post town

Edgware

Postcode

HA8 9PT

County / Region

Middlesex

Country

†Nationality

BRITISH

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Please see separate sheet

Consent signature

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

Date

15 July 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul N. Kane

Date

15 July 2002

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A36
COMPANIES HOUSE

0239
17/07/02

Yehuda Cohen - Dynegy House
28 The Quadrant, Richmond, Surrey
TW9 1DN Tel **020 8403 1226**
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

Company Number 4248952

† Directors only.

† Other directorships

Please see attached sheet

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

Yehuda Cohen
DOB 28031964

DYNEGY EUROPE LIMITED

DYNEGY UK LIMITED

DYNEGY NORWAY LIMITED

DYNEGY GLOBAL FINANCE LIMITED

DYNEGY INVESTMENT LIMITED

DYNEGY TRADING SERVICES LIMITED

DYNEGY FINANCE LIMITED