



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 **02928100**

Company Name in full **AES INDIAN QUEENS POWER LTD**

Date of appointment Day Month Year **27 10 2005** †Date of Birth Day Month Year **26 09 1964**

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) **NEIL ALLEN**

Surname **HOPKINS**

Previous Forename(s) **N/A**

Previous Surname(s) **N/A**

†† 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

30 CONNAUGHT ROAD

Post town **TEDDINGTON**

Postcode **TW11 0RS**

County / Region **MIDDLESEX**

Country **UK**

†Nationality **UK**

†Business occupation **FINANCE DIRECTOR**

†Other directorships (additional space overleaf)

attached

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

Consent signature

Neil Allen

Date **27.10.05**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Allen

Date **27/10/05**

(*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..

Tel

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
or LP - 4 Edinburgh 2



A33 COMPANIES HOUSE

727 05/11/2005

Form April 2002

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.

Neil Hopkins' Directorships

AES Drax Power Finance Limited
AES Fifoots Point Limited
AES UK Power Financing Limited
AES Drax Energy II Limited
AES Drax Power Finance Holdings Limited
AES Drax Acquisition Holdings Limited
AES UK Power Limited
AES UK Power Financing II Limited
AES UK Power Holdings Limited
AES Barka Holdings Limited
AES Barry Limited
AES Barry Operations Limited
AES K2 Limited
AES Pakistan Holdings Limited
AES UK Holdings Limited
AES Great Britain Limited
AES Electric Limited
AES Horizons Limited
AES Lal Pir (UK) Limited
AES Pak Gen (UK) Limited
AES Frontier Limited
AES Frontier Limited
AES Power Direct Limited
AES Horizons Investments Limited
AES Energy Limited
AES Sirocco Limited
AES Medway Electric Limited
AES Venezuela Finance Limited