



**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

3387 045

Company Name in full

AES UK HOLDINGS LTD

Date of  
appointment

Day Month Year  
04 04 2002

†Date of  
Birth

Day Month Year  
15 01 1958

### 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

\*Honours etc

Forename(s)

Michael Norman

Surname

Armstrong

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 Stokenchurch Street

Post town

Postcode

SW6 3TR

County / Region

London

Country

†Nationality

BRITISH

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Michael Norman

Date

4/4/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Norman

Date

4/4/02

(\*\*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.



A47  
COMPANIES HOUSE

0240  
06/04/02

Form revised July 1998

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

## **Other Directorships of Michael Armstrong**

### *Company name*

AES Barry Limited  
AES Barry Operations Limited  
AES Tyneside Limited  
AES Fifoots Point Limited  
AES Fifoots Point Operations Limited  
AES East Usk Limited  
AES Medway Power Limited  
AES Medway Electric Limited  
AES Electric Limited  
AES Sirocco Ltd  
AES Horizons Ltd  
AES Drax Power Ltd  
AES Drax Ltd (Cayman Co)  
AES Drax Holdings Ltd (Cayman Co)  
AES Drax Acquisition Ltd  
AES Drax Acquisition Holdings Ltd  
AES Drax Power Finance Ltd  
AES Drax Power Finance Holdings Ltd  
AES Drax Energy Ltd (Cayman Co)  
AES Drax Financing Ltd  
AES Drax Investments Ltd  
AES Drax Investments Holdings Ltd  
AES UK Power Ltd  
AES UK Power Financing Ltd  
AES UK Power Holdings Ltd  
AES Frontier Ltd  
AES UK Holdings Ltd  
AES Pakistan (Holdings) Ltd  
AES Pak Gen (UK) Ltd  
AES Lal Pir (UK) Ltd