



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3085928**

Company Name in full **FIRST HYDRO FINANCE PLC**

Date of appointment
Day Month Year
07 02 2000

†Date of Birth
Day Month Year
14 09 1956

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)

WILLIAM JACOB

Surname

HELLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

1188 HILLCREST AVENUE

Post town

PASADENA

Postcode

91106

County / Region

CALIFORNIA

Country

U.S.A.

†Nationality

CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

11/02/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ERIN GENTILUCCI

Date

11/02/00

(*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, BERKELEY SQUARE,
LONDON W1X 5DH Tel 0171 312 4000**

DX number

DX exchange



A11
COMPANIES HOUSE

0476
17/02/00

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