



f

296

\*NONREDACTED\*

This form should be completed in black

Company number

CN

Company name

AES (NI) Limited

Appointment

Date of appointment

DA 2 9 1 1 1 1

(Turn over page for resignation and change of particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

Please mark the appropriate box. If appointment is as director and secretary mark both boxes

## NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or an unincorporated firm, show the name, an surname (if any) and registered or principal place of the last residential address (if any).

Give previous forenames or surname except for a married woman the name before marriage need not be given. If names not used since the age of 18 or for at least 20 years.

Name

\*Style\*Title

Mr

Forenames

Julian, Jose

Surname

Nebreda Marquez

\*Honours etc

Previous forenames

Previous surname

## Other directorships

Give the name of every company in which the person concerned is a director or has been a director at any time in the past 5 years when the person was a director was:

directly  
a parent company which wholly owned the company making the return  
a wholly subsidiary of the company making the return  
another wholly owned subsidiary of the same parent company.

Usual residential address

AD 23 Oakwood Court

Post town

London

County/Region

Postcode

W14 8JU Country United Kingdom

Date of birth †

DO 0 8 0 3 6 6

Nationality †

Venezuelan

Business occupation †

OC Vice President for AES Europe

Other directorships †

AES Kilroot Power Limited Cloghan Limited Cloghan Point (Holdings) Limited

\* Voluntary details † Directors only

Consent signature

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

Signed

Date

2.11.11

A serving director etc must also sign the form overleaf

THURSDAY



\*NZZUDQG\*

N10 01/10/2009 5

COMPANIES HOUSE

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

DR

Resignation etc as director

XD

Resignation etc as secretary

XS

Please mark the appropriate box If appointment is as director and secretary mark both boxes

Forenames

\_\_\_\_\_

Surnames

\_\_\_\_\_

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

\_\_\_\_\_

**Change of particulars**

Date of change of particulars

DC

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars, as director

ZD

Change of particulars, as secretary

ZS

Please mark the appropriate box If change of particulars is as director and secretary mark both boxes

Forenames

\_\_\_\_\_

Surname

\_\_\_\_\_

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

\_\_\_\_\_

Surname

Change of usual residential address (enter new address)

AD

\_\_\_\_\_

Post town

\_\_\_\_\_

County/Region

\_\_\_\_\_

Postcode

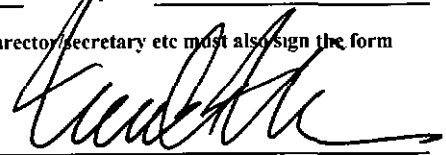
\_\_\_\_\_

County

Other change (please specify)

A serving director/secretary etc must also sign the form below

Signed



Dated 29<sup>th</sup> September 2009

(by a serving director/secretary/administrator/  
administrative receiver) (Delete as appropriate)

To whom should the Companies Registry direct any enquiries about the information on this form?

Murray House, 4 Murray Street  
BELFAST BT1 6DN

TEL (028) 90244951  
DX No 403 NR