



Erin Lynn Murchie Gentilucci

906007910

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Erin Lynn Murchie Gentilucci | <b>Number</b>      | 906007910 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1963                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VGL (GUERNSEY) LIMITED                                 | FC025238 | Other                   | 26/05/2004 | 16/12/2004 | Company Secretary |
| FHH (GUERNSEY) LIMITED                                 | FC025237 | Other                   | 26/05/2004 | 16/12/2004 | Company Secretary |
| FHH NO.1 LIMITED                                       | 04984508 | Active - Accounts Filed | 03/12/2003 | 16/12/2004 | Company Secretary |
| FHH NO.2 LIMITED                                       | 04984510 | Company is dissolved    | 03/12/2003 | 16/12/2004 | Company Secretary |
| PILGRIM HOUSE (ROTHERHITHE) MANAGEMENT COMPANY LIMITED | 03471335 | Active - Accounts Filed | 09/10/2001 | 01/06/2006 | Director          |
| FIRST HYDRO RENEWABLES NUMBER 2 LIMITED                | 04135170 | Company is dissolved    | 21/06/2001 | 23/02/2005 | Company Secretary |
| FIRST HYDRO RENEWABLES (COWL) LIMITED                  | 04195159 | Company is dissolved    | 05/04/2001 |            | Company Secretary |
| FIRST HYDRO RENEWABLES LIMITED                         | 04194499 | Company is dissolved    | 04/04/2001 | 23/02/2005 | Company Secretary |
| EME BUCKINGHAM   | 04094862 | Company is dissolved    | 18/10/2000 | 23/02/2005 | Company Secretary |
| EME ASCOT  | 04094244 | Company is dissolved    | 17/10/2000 | 14/01/2005 | Company Secretary |
| IPM EAGLE TRUSTEE COMPANY LIMITED                      | 04050878 | Company is dissolved    | 07/08/2000 | 28/09/2005 | Company Secretary |
| EME ATLANTIC HOLDINGS                                  | 04029452 | Company is dissolved    | 04/07/2000 | 23/02/2005 | Company Secretary |
| EME INTERNATIONAL DRAGON LIMITED                       | 03982255 | Company is dissolved    | 20/04/2000 |            | Company Secretary |
| NRG FIRST POWER HOLDINGS II                            | 03913098 | Company is dissolved    | 28/03/2000 | 23/02/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EME MONET LIMITED                      | 03888620 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| EME ADELAIDE ENERGY LIMITED            | 03888621 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| SOUTH AUSTRALIAN HOLDINGS LIMITED      | 03888619 | Company is dissolved    | 01/12/1999 |            | Company Secretary |
| EDISON MISSION OVERSEAS                | 03829346 | Company is dissolved    | 17/08/1999 |            | Company Secretary |
| MAPLEKEY HOLDINGS LIMITED              | 03792960 | Company is dissolved    | 16/06/1999 | 23/02/2005 | Company Secretary |
| MAPLEKEY UK FINANCE LIMITED            | 03792979 | Non-Trading             | 16/06/1999 | 23/02/2005 | Company Secretary |
| ENERGY GENERATION FINANCE UK LIMITED   | 03793027 | Company is dissolved    | 16/06/1999 | 16/12/2004 | Company Secretary |
| EME FINANCE UK LIMITED                 | 03793004 | Company is dissolved    | 16/06/1999 | 23/02/2005 | Company Secretary |
| EDISON FIRST POWER LIMITED             | FC021831 | Non-Trading             | 03/06/1999 | 23/02/2005 | Company Secretary |
| IPM MARKETING AND SERVICES LIMITED     | 03749201 | Company is dissolved    | 21/04/1999 | 16/12/2004 | Company Secretary |
| NRG FIRST POWER HOLDINGS I             | 03758394 | Company is dissolved    | 21/04/1999 | 23/02/2005 | Company Secretary |
| MAPLEKEY UK LIMITED                    | 03749198 | Non-Trading             | 21/04/1999 | 23/02/2005 | Company Secretary |
| REDBILL CONTRACTS LIMITED              | 03732362 | Company is dissolved    | 20/04/1999 | 23/02/2005 | Company Secretary |
| CARESALE SERVICES LIMITED              | 03749079 | Company is dissolved    | 20/04/1999 | 23/02/2005 | Company Secretary |
| MAJESTIC ENERGY                        | 03732369 | Company is dissolved    | 19/03/1999 | 16/12/2004 | Company Secretary |
| FIRST HYDRO HOLDINGS COMPANY           | 03140052 | Active - Accounts Filed | 24/11/1998 | 16/12/2004 | Company Secretary |
| LYB GENERATION HOLDINGS                | 03317486 | Company is dissolved    | 24/11/1998 | 16/12/2004 | Company Secretary |
| LYB VICTORIA GENERATION LIMITED        | 03317485 | Company is dissolved    | 24/11/1998 | 16/12/2004 | Company Secretary |
| IPM OPERATIONS AND MAINTENANCE LIMITED | 03139053 | Company is dissolved    | 24/11/1998 | 16/12/2004 | Company Secretary |
| IPM HYDRO (UK) LIMITED                 | 03123340 | Company is dissolved    | 24/11/1998 | 16/12/2004 | Company Secretary |
| IPM EAGLE SERVICES LIMITED             | 02703635 | Company is dissolved    | 25/08/1998 | 16/12/2004 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAPID ENERGY LIMITED               | 03039628 | Company is dissolved    | 25/08/1998 | 16/12/2004 | Company Secretary |
| PRIDE HOLD                         | 02351876 | Company is dissolved    | 25/08/1998 | 23/02/2005 | Company Secretary |
| FIRST HYDRO FINANCE PLC            | 03085928 | Active - Accounts Filed | 25/08/1998 | 16/12/2004 | Company Secretary |
| LAKELAND POWER DEVELOPMENT COMPANY | 02438262 | Company is dissolved    | 25/08/1998 | 23/02/2005 | Company Secretary |
| IPM ENERGY COMPANY (UK) LIMITED    | 02500718 | Active - Accounts Filed | 25/08/1998 | 16/12/2004 | Company Secretary |
| IPM ENERGY LIMITED                 | 02704476 | Active - Accounts Filed | 25/08/1998 | 16/12/2004 | Company Secretary |