



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2462479

Company Name in full Deeside Power Development Company Limited

Date of appointment
Day Month Year
1 3 1 2 2 0 0 5

†Date of Birth
Day Month Year
1 0 0 7 1 9 6 2

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) Kennith John

Surname Oakley

Previous Forename(s)

Previous Surname(s)

†† 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

17 Bulmershe Road

Post town

Reading

Postcode RG1 5RH

County / Region

Berkshire

Country England

†Nationality

British

†Business occupation Group Tax Manager

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

K Oakley

Date 14 / 12 / 2005

A director, secretary etc must sign the form below.

Signed

14/12/2005

Date 14 / 12 / 2005

(*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..

c/o Company Secretariat

International Power plc, Senator House, 85 Queen Victoria Street, London,

England, EC4V 4DP

Tel 0207 320 8600

DX number

DX exchange



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COMPANIES HOUSE

392
15/12/2005

Form May 2004

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

Company Number 2462479

† Directors only.

† Other directorships

International Power (Falcon) Limited

International Power (Kestrel) Limited

International Power (Peregrine) LLP

International Power (Surrey) Limited

International Power Australia Finance

International Power Australia Funding (1)

International Power Australia Funding (2)

International Power Australia Funding (3)

International Power Australia Holdings (1) Limited

International Power Australia Holdings Limited

International Power Columbus

International Power Luxembourg Holdings Limited

International Power Portugal Finance

IP Financial Holding I, LLC

IPR Guernsey Investments Limited

International Power Investments S.a.r.l. resigned on 06/06/2002

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.