

## **CHANGE OF PARTICULARS for director**

288c

Please complete in typescript, or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))			
	Company Number		02704476		,,
Company Name in full			IPM Energy Limited		
Changes of particulars	Сотр	lete in all cases	Date of change of particulars	Day Month	Year 2   0   0   6
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s)		Andrew Stephen James		
		Surname	Ramsay		
Change of name	e (enter new n	† Date of birth	Day Month Year		
		Surname			
Change of usual residential address †† (enter new address)			Stable Barn, Chilswell Farm, Chilswell Lane		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ord granted under the provisions of section 723B of the Companies Act 198		Post town	Boars Hill		
	r	County / Region	Oxfordshire	Postcode	OX1 5EP
	er	Country	England		
	Other change				
			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Aso Ren	Date	12/01/2006
V	4		(**-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		
			DV number	TV ovebende	

A54 COMPANIES HOUSE

20/01/2006

Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh