

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 02704476

Company Name in full IPM Energy Limited

Date of appointment Day Month Year 20 09 20 07
†Date of Birth Day Month Year 1 2 1 2 1 9 6 7

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)

Toru

Surname

Takahashi

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

Flat 4, Windsor House, 102 Greencroft Gardens

Post town

London

Postcode NW6 3PH

County / Region

Country

†Nationality

Japanese

†Business occupation Director

†Other directorships (additional space overleaf)

PLEASE SEE ENCLOSED SHEET

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

Consent signature

高橋 能

Date 20/09/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

AS

Date 20/09/07

(*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

Jenny Pattinson, Secretariat

Senator House, 85 Queen Victoria Street, London

EC4V 4DP

Tel 0207 320 8616

DX number

DX exchange

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

THURSDAY



A28 27/09/2007 302
COMPANIES HOUSE

Toru Takahashi

Directorships Report

Person Details

Name Toru Takahashi
QuickRef TAKAHASH-T
Occupation Director
Nationality Japanese
Date of Birth 12/12/1967

Addresses

Home	Work
Flat 4 Windsor House 102 Greencroft Gardens London NW6 3PH	9th Floor 80 Cannon Street London EC4N 6HL

Directorships

Company Name	Country	Appointed
Indian Queens Operations Limited	England	06/08/2007
Indian Queens Power Limited	England	06/08/2007
International Power Fuel Company Limited	England	06/08/2007
Rugeley Power Generation Limited	England	06/08/2007
Rugeley Power Limited	England	06/08/2007