



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3184309

Company Name in full National Power (Kot Addu) Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ROSEMARY KAREN VERONICA

Surname

COOK

Previous
Forename(s)

Previous
Surname(s)

1. SUMNER
2. ADAMS

Usual residential
address

PHEASANT COTTAGE, 61 HIGH STREET

Post town

BURBAGE

Postcode

SN8 3AF

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

INTERNATIONAL POWER HOLDINGS LIMITED (21/02/2002)

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

Consent signature

Date

17/4/02

A director, secretary etc must sign the form below.

Signed

Date

18.4.02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA
STREET, LONDON, EC4V 4DP

Tel 020 7320 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



A01
COMPANIES HOUSE

0452
19/04/02

Company Number 3184309

† Directors only.

† Other directorships

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.