

Please complete in typescript, or in bold black capitals

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

CHI	-0000	

CHFP029					<u> </u>		-77	
Oth 1 023	Compa	any Number	3971514	-				
	Company	Name in full	lpower Limite	d				
		Date of	Day Month	Year	†Date		Month Year	
Appointment form  N Notes on completion appear on reverse.	ent	appointment	1   2   0   4	2 0 0 1	Birtl	h <u>                                    </u>		
	Appointn	nent as director		as secretary	×	Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.	
		*Style / Title	*Honours etc					
	е.	Forename(s)	IAIN MALCOLM	=				
		Surname	IRVINE	=	<u></u>			
		Previous Forename(s)			Pre Surnar	vious ne(s)		
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)  Consent signature		117A MAYFIELD GARDENS, HANWELL						
		LONDON			Postcode	W7 3RA		
					Country	ENGLAND		
		†Business occupation			s occupation			
				19.19				
		1	et as *** director /	secretary	Date	12.04, 2001		
Voluntary details.		į	A director, se	cretary etc mus	st sign the	form beloy	v	
† Directors only. **Delete as appropri	iate	Signed	A87.	lann,		Date	12.04.2001	
		1	(** a director / <del>secre</del>	tery / <del>administrator</del> / <del>adm</del>	<del>ninistrative rec</del>	<del>civer / receiver m</del> e	anager / 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						
*AZULCZX1*		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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0017

19/04/01

Company Number	3971514
† Directors only. † Other directorships	-
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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 sumame(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	
- domant	
- a parent company which wholly owned the company making the return, or	
another whofly owned subsidiary of the same parent company.	
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