



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 3971514

Company Name in full Ipower Limited

### Appointment form

Date of appointment  
Day Month Year  
0 1 1 1 2 0 0 4

†Date of Birth  
Day Month Year  
2 9 0 5 1 9 6 6

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 MS \*Honours etc  
Forename(s) PENELOPE LOUISE  
Surname CHALMERS  
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

Post town HENLEY ON THAMES Postcode RG9 5NH  
County / Region OXFORDSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation GLOBAL RESOURCES MANAGER

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 19.11.2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 23.11.2004

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

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

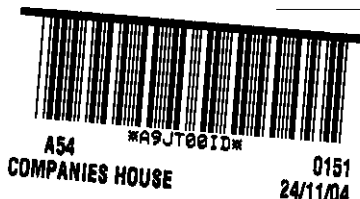
C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4DP

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



**Company Number** 3971514

† Directors only.

† Other directorships

AL KAMIL INVESTMENTS LIMITED

DEESIDE POWER DEVELOPMENT COMPANY LIMITED

INTERNATIONAL POWER (FAWKES) LIMITED

INTERNATIONAL POWER (GROSVENOR)

INTERNATIONAL POWER (IMPALA) LIMITED

INTERNATIONAL POWER (TURKEY) 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 FINANCE

INTERNATIONAL POWER FUEL COMPANY LIMITED

INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED

INTERNATIONAL POWER LUXEMBOURG FINANCE LIMITED

INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED

INTERNATIONAL POWER NORTH CHENNAI O & M LIMITED

IPM (NORTH WALES) LIMITED

## 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.

**Company Number** 3971514

† Directors only.

† Other directorships

NATIONAL POWER AL KAMIL INVESTMENTS LIMITED

NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED

NATIONAL POWER LIMITED

NATIONAL POWER OMAN INVESTMENTS LIMITED

RUGELEY POWER LIMITED

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