



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 04050878

Company Name in full Edison Mission Trustee Company Limited

Date of appointment Day Month Year 2 8 0 9 2 0 0 5  
†Date of Birth Day Month Year 1 1 1 1 1 9 6 1

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) Andrew Stephen James

Surname Ramsay

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 The Manse, Langford

Nr. Lechlade Postcode GL7 3LW

County / Region Gloucestershire Country England

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) See attached list

Consent signature

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

A35 Ken Date 28/09/2005

A director, secretary etc must sign the form below.

Signed [Signature] Date 28/09/2005

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

c/o Company Secretariat  
International Power plc, Senator House, 85 Queen Victoria Street, London,  
England, EC4V 4DP Tel 0207 320 8600  
DX number DX exchange

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..



Form May 2004

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

**Company Number**

04050878

† Directors only.

† Other directorships

British Electricity International (OS) Limited

British Electricity International Limited

Electricity Association Limited

FHH No.2 Limited

Gippsland Ventures Pty. Ltd.

Goldeneye (Great Yarmouth) Limited

Impala Cuckoo Co 7 Limited

Impala Cuckoo Co 7 Limited

Impala Dodo Limited

Impala Kookaburra Limited

Impala Saker Co 9 Limited

Impala Saker Co 9 Limited

Interconnector (UK) Limited

International Power (Berkeley) Limited

International Power (Essex) Limited

International Power (Falcon) Limited

International Power (Fawkes) Limited

International Power (Hanover) Limited

International Power (Impala) Limited

International Power (Isle of Man) 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.

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International Power (Jersey) Limited

International Power (Kent) Limited

International Power (Kestrel) Limited

International Power (Paduli) Limited

International Power (Shuweihat) Limited

International Power (Surrey) 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 Energy Trading Limited

International Power Finance

International Power Global Developments Limited

International Power Italia Srl

International Power Italian Holdings Limited

International Power Luxembourg Finance Limited

International Power Luxembourg Holdings Limited

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† Other directorships

International Power Middle East Finance

International Power NPA Holdings

International Power Plant Maintenance Limited

International Power Portugal Finance

IP (Aire) Limited

IP (Humber) Limited

IP (Swale) Limited

IP Financial Holding I, LLC

IPM (Borelli) Limited

IPM (Hobby) Limited

IPM (Lanner) Limited

IPM (North Wales) Limited

IPM (Osprey) Limited

IPM (Zeta) Limited

IPR Central Services (No. 1) Limited

IPR Central Services (No. 2) Limited

IPR Central Services (No. 3) Limited

IPR Central Services (No. 4) Limited

IPR Guernsey Investments Limited

Morwell Financial Services Pty. Ltd.

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National Power (Kot Addu) Limited

National Power Australia Finance Limited

National Power Australia Investments Limited

National Power International Holdings

National Power International Holdings BV

Normantrail (UK Co 3) Limited

NP Generation Services Private Limited

Princemark Limited

Anglo Cayman Energy Development Company Limited, resigned on 18/03/2003

Electricity Association Limited, resigned on 31/03/2002

International Power Finance, resigned on 19/03/2003

International Power Holdings Limited, resigned on 21/02/2002

International Power Luxembourg Holdings Limited, resigned on 04/08/2003

International Power Plant Maintenance Limited, resigned on 01/03/2002

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