



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
2 4 0 6 1 9 6 4

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) Simon

Surname Pinnell

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

Reading

Postcode RG31 4SE

County / Region

Berks

Country England

†Nationality

British

†Business occupation Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

7/12/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/12/2005

(**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..

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

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



A41
COMPANIES HOUSE

12/12/2005

Form May 2004

Company Number

04050878

† Directors only.

† Other directorships

FHH (Guernsey) Limited

FHH No.1 Limited

FHH No.2 Limited

First Hydro Company

First Hydro Finance Plc

First Hydro Holdings Company

International Power Portugal Holdings SGPS, S.A.

IPM Eagle Services Limited

IPM Energy Company (UK) Limited

IPM Energy Limited

IPM Generation Holdings

IPM Hydro (UK) Limited

IPM Marketing and Services Limited

IPM Operations and Maintenance Limited

IPM Victoria Generation Limited

Karadeniz Elektrik Anonim Sirketi

Majestic Energy

Rapid Energy Limited

Tejo Energia-Producao e Distribuicao de Energia Electrica, SA

Turbogas-Produtora Energetica S.A

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

04050878

† Directors only.

† Other directorships

VGL (Guernsey) Limited

Energy Generation Finance UK plc, resigned on 18/08/2005

Malakoff Berhad, resigned on 26/01/2005

Malakoff Berhad, resigned on 15/03/2004

Malakoff Berhad, resigned on 15/08/2002

The Hub Power Company Ltd, resigned on 17/02/2005

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