

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

04050878

Company Name in full

IPM Trustee Company Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
17	03	2008

Name * Style / Title

Mr

* Honours etc

Forename(s)

Takashi

Surname

Umezu

† Date of Birth

Day	Month	Year
23	07	1955

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Flat 71, Blair Court, Boundary Road

Post town

London

County / Region**Postcode** NW8 6NT**Country**

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

28/4/2008

* Voluntary details

† Directors only

** Delete as appropriate

(**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, United Tel

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

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30/04/2008

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COMPANIES HOUSE