



# 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 6 0 8 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

Dr

\*Honours etc

Forename(s) Stephen

Surname Riley

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

Churdles, Farm Lane

Ashlead

Postcode KT21 1HP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Regional Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

28/09/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*AS Riley*

Date

28/09/2005

(\*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



A36  
COMPANIES HOUSE

274  
26/11/2005

Form May 2004

**Company Number** 04050878

† Directors only.

† Other directorships Deeside Power Development Company Limited

FHH (Guernsey) Limited

FHH No.1 Limited

FHH No.2 Limited

First Hydro Company

First Hydro Finance Plc

First Hydro Holdings Company

Impala Cuckoo Co 7 Limited

Impala Dodo Limited

Impala Kingfisher Limited

Impala Kookaburra Limited

Impala Magpie Limited

International Power (Berkeley) Limited

International Power (Essex) Limited

International Power (Genco) Limited

International Power (Hanover) Limited

International Power (Kent) Limited

International Power plc

IPM (Eleonora) Limited

IPM (Lanner) 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** 04050878

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IPM (North Wales) Limited

IPM (Zeta) Limited

IPM Energy Company (UK) Limited

IPM Energy Limited

IPM Generation Holdings

IPM Hydro (UK) Limited

IPM International B.V.

IPM Royale

IPM Victoria Generation Limited

Majestic Energy

Morwell Financial Services Pty. Ltd.

Normanbright (UK Co 5) Limited

Normanframe (UK Co 6) Limited

Normangrange (UK Co 4) Limited

Normantrail (UK Co 3) Limited

Pacificorp Global Inc

Rugeley Power Generation Limited

Rugeley Power Limited

VGL (Guernsey) Limited

ANP SEA Gas Holdings Pty Ltd, resigned on 20/08/2003

**Company Number**

04050878

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ANP SEA Gas SPV 2 Pty Ltd, resigned on 20/08/2003

ANP SEA Gas SPV 3 Pty Ltd, resigned on 20/08/2003

Australian Power Investments B.V. resigned on 15/08/2003

Canunda Power Pty Limited, resigned on 20/08/2003

Derwent Cogeneration Limited, resigned on 20/01/2005

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

European Power Holdings B.V. resigned on 15/08/2003

Gippsland Ventures Pty. Ltd. resigned on 20/08/2003

Hazelwood Holdings Inc, resigned on 20/08/2003

Hazelwood Pacific Pty Ltd, resigned on 20/08/2003

Hazelwood Power Corporation Pty Limited, resigned on 20/08/2003

Hazelwood Power Corporation Pty Limited, resigned on 20/08/2003

Hazelwood Power Finance Pty Limited, resigned on 20/08/2003

International Power (Australia) Holdings 2 Pty Limited, resigned on 20/08/2003

International Power (Australia) Holdings Pty Limited, resigned on 20/08/2003

International Power (Australia) Pty Ltd, resigned on 20/08/2003

International Power (Condor) Limited, resigned on 07/05/2004

International Power (Eagle) LLP, resigned on 07/05/2004

International Power (Energy) Pty Ltd, resigned on 20/08/2003

International Power (Grosvenor), resigned on 27/02/2004

**Company Number** 04050878

† Directors only.

† Other directorships

International Power (Merlin) Limited, resigned on 07/05/2004

IPM Eagle Services Limited, resigned on 20/01/2005

Morwell Financial Services Pty. Ltd. resigned on 20/08/2003

National Power Australia Finance Limited, resigned on 15/08/2003

National Power Australia Investments Limited, resigned on 15/08/2003

Pelican Point Power Limited, resigned on 15/08/2003

Rapid Energy Limited, resigned on 20/01/2005

St. Kilda Finance Pty Limited, resigned on 20/08/2003

Synergen Power Pty Ltd, resigned on 20/08/2003

TXU SEA Gas SPV 2 Pty Ltd, resigned on 03/09/2002

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