



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 3 0 7 1 9 5 5

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) Takashi

Surname Umezu

Previous Forename(s) Umezu

Previous Surname(s) Takashi

†† 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

London

Postcode NW8 6RH

County / Region

United Kingdom

Country England

†Nationality

Japanese

†Business occupation General Manager

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 18/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/09/05

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,

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 *A0L0DAPV* 273
COMPANIES HOUSE 26/11/2005

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

Impala Cuckoo Co 7 Limited

IPM (Derwent Services) Limited

IPM (Eleonora) Limited

IPM (Osprey) Limited

IPM Eagle Services Limited

IPM Energy Company (UK) Limited

IPM Energy Limited

IPM Generation Holdings

IPM Hydro (UK) Limited

IPM International B.V.

IPM Marketing and Services Limited

IPM Operations and Maintenance Limited

IPM Victoria Generation Limited

Majestic Energy

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 Mitsui Power Ventures Limited

Normantrail (UK Co 3) Limited

Rapid Energy Limited

Saltend Cogeneration Company Limited

Saltend Operations Company Limited

VGL (Guernsey) Limited

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

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