

BLUEPRINT

OneWorld



NONREDACTED

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04050878

Company Name in full

IPM Eagle Trustee Company Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
3 0 0 9 2 0 0 9† Date of
BirthDay Month Year
0 6 0 7 1 9 6 1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Carolyn Ann

Surname

Gibson

Previous
forename(s)Previous
surname(s)Usual residential
address

4 Tennyson's Ridge

Post town

Haslemere

Postcode

GU27 3SY

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/09/09

A director, secretary etc must sign the form below.

Signed

Date

30/09/09

(**a 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

SATURDAY



ASMTVDSH

A17

03/10/2009

11

COMPANIES HOUSE

Carolyn Ann Gibson

Appointments Held

Name	Position	Appointed
IPM Eagle Trustee Company Limited	Director	30/09/2009
IPM Energy Retail Limited	Secretary	17/10/2008
Impala Kingfisher Limited	Secretary	27/05/2009
Impala Kookaburra Limited	Secretary	27/05/2009
Impala Magpie Limited	Secretary	27/05/2009
International Power (Adliye) Holdings Limited	Secretary	15/09/2008
International Power (Aksaz) Holdings Limited	Secretary	15/09/2008
International Power Australia Funding (1)	Director	01/08/2009
International Power Australia Funding (3)	Director	01/08/2009
International Power (Czech Republic) Limited	Director	01/08/2009
International Power Dutch Finance	Director	01/08/2009
International Power Energy Trading Limited	Director	01/08/2009
International Power Italian Holdings Limited	Director	30/09/2009
International Power (Kumburun) Holdings Limited	Secretary	15/09/2008
International Power (Sahinler) Holdings Limited	Secretary	15/09/2008
International Power Plant Maintenance Limited	Director	30/09/2009
International Power Portugal Finance	Director	01/08/2009
International Power Retail Supply Company (UK) Limited	Secretary	15/09/2008
International Power (Siyekli) Holdings Limited	Secretary	15/09/2008
International Power (UK Investments) Limited	Director	01/08/2009
International Power (US) Investments Limited	Director	01/08/2009
International Power (Assets) Limited	Director	01/08/2009
International Power (Berkeley) Limited	Director	30/09/2009
International Power Columbus	Director	01/08/2009
International Power (Essex) Limited	Director	01/08/2009
International Power Europe Limited	Director	30/09/2009
International Power (Grosvenor)	Director	30/09/2009
International Power (Hanover) Limited	Director	30/09/2009
International Power (Kent) Limited	Director	01/08/2009
International Power (Kestrel)	Director	30/09/2009
International Power (Paduli) Limited	Director	01/08/2009
International Power (Surrey) Limited	Director	30/09/2009
International Power (Turkey) Limited	Director	01/08/2009
International Power North Chennai O & M Limited	Director	01/08/2009
IPM (North Wales) Limited	Director	01/08/2009
National Power Share Schemes Limited	Director	01/08/2009
National Power Pacific Company Limited	Director	01/08/2009
Normangrange (UK Co 4) Limited	Director	30/09/2009
IP Maestrade (MEI 15-1) Limited	Director	30/09/2009
IP Maestrade (MEI 15-2) Limited	Director	30/09/2009
IP Maestrade (MEI 16-1) Limited	Director	30/09/2009
IP Maestrade (MEI 16-2) Limited	Director	30/09/2009