



288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

IPM Eagle Trustee Company Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Month Year Day Year † Date of 0 0 0 6 Birth

Х as secretary

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

* Honours etc

Carolyn Ann

Gibson

Previous surname(s)

4 Tennyson's Ridge

Haslemere

Postcode

Country

GU27 3SY

Surrey

British

† Business occupation

Chartered Secretary

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.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

Date

(**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.

Tel

c/o Company Secretariat, International Power plc,

Senator House, 85 Queen Victoria Street, London, EC4V

4DP, United

DX number

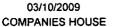
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



for companies registered in Scotland

DX 235 Edinburgh

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 Maestrale (MEI 15-1) Limited	Director	30/09/2009
IP Maestrale (MEI 15-2) Limited	Director	30/09/2009
IP Maestrale (MEI 16-1) Limited	Director	30/09/2009
IP Maestrale (MEI 16-2) Limited	Director	30/09/2009