

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 9

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Clive John

Surname

Warden

† Date of Birth

Day Month Year

1 1 0 8 1 9 5 9

A serving director, secretary etc must sign the form below.**Signed**

A3 Okey

Date

30/09/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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
for companies registered in England and Wales**DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**

SATURDAY



ASMTCDSY

A17

03/10/2009

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COMPANIES HOUSE