



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 4757436

Company Name in full International Power Italian Holdings Limited

Date of appointment
Day Month Year
3 0 0 5 2 0 0 6

†Date of Birth
Day Month Year
2 4 0 6 1 9 6 4

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Simon

Surname

Pinnell

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

Reading

Postcode

RG31 4SE

County / Region

Berks

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Simon Pinnell

Date

31/5/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/06/2006

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

A27
COMPANIES HOUSE

110
03/06/2006

Form May 2004

Company Number

4757436

† Directors only.

† Other directorships

Edison Mission Trustee Company Limited

FHH (Guernsey) Limited

First Hydro Company

First Hydro Finance Plc

First Hydro Holdings Company

International Power Portugal Holdings SGPS, S.A.

IPM Eagle Services Limited

IPM Energy Company (UK) Limited

IPM Energy Limited

IPM Generation Holdings

IPM Hydro (UK) Limited

IPM Marketing and Services Limited

IPM Operations and Maintenance Limited

IPM Victoria Generation Limited

~~Karadeniz Elektrik Anonim Sirketi~~

Majestic Energy

Rapid Energy Limited

Tejo Energia-Producao e Distribuicao de Energia Electrica, SA

Turbogas-Produtora Energetica S.A

VGL (Guernsey) 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.

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† Directors only.

† Other directorships

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

Malakoff Berhad, resigned on 26/01/2005

Malakoff Berhad, resigned on 15/03/2004

Malakoff Berhad, resigned on 15/08/2002

The Hub Power Company Ltd, resigned on 17/02/2005

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