

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

04757436

Company Name in full

International Power Italian Holdings 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☒

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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



\*ASMTNDS9\*

A17

03/10/2009

19

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 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 |