



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 4785583

Company Name in full International Power Australia Funding (2)

Appointment form

Date of appointment Day Month Year 0 6 1 2 2 0 0 4 †Date of Birth Day Month Year 2 9 1 2 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARK DAVID

Surname

WILLIAMSON

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

THE OLD COACH HOUSE, WIERTON HILL

Post town

BOUGHTON MONCHELSEA

Postcode

ME17 4JS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Mark Williamson

Date

6/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AST Lang

Date

6/12/04

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

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

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

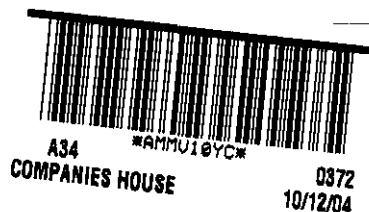
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

C



Company Number 4785583

† Directors only.

† Other directorships

AL KAMIL INVESTMENTS LIMITED

BESSEMER LIMITED (18/07/2000)

BIRDHALL DEVELOPMENTS LIMITED (31/08/2000)

BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED

BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED

BRITISH ELECTRICITY INTERNATIONAL LIMITED

CHEADLE HEATH SECURITIES LIMITED (31/08/2000)

COLIN BOOTH LIMITED (31/08/2000)

COLIN G.R. BOOTH (HOLDINGS) LIMITED (31/08/2000)

DEESIDE POWER DEVELOPMENT COMPANY LIMITED

EATON GATE HOLDINGS LIMITED (31/08/2000)

HOLDER ENGINEERING LIMITED (31/08/2000)

HOLDER PAPER ENGINEERING LIMITED (31/08/2000)

HORIZON EXPLORATION (HOLDINGS) LIMITED (18/07/2000)

HUMBER SEA TERMINAL LIMITED (31/12/1999)

HUNTINGTON HEBERLEIN AND COMPANY LIMITED (31/08/2000)

INTERNATIONAL POWER (ASSETS) LIMITED

INTERNATIONAL POWER (BERKELEY) LIMITED

INTERNATIONAL POWER (CZECH REPUBLIC) LIMITED

INTERNATIONAL POWER (FALCON) 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.

Company Number 4785583

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† Other directorships

INTERNATIONAL POWER (FAWKES) LIMITED

INTERNATIONAL POWER (GENCO) LIMITED

INTERNATIONAL POWER (HANOVER) LIMITED

INTERNATIONAL POWER (IMPALA) LIMITED

INTERNATIONAL POWER (KESTREL) LIMITED

INTERNATIONAL POWER (SAUDI ARABIA) LIMITED

INTERNATIONAL POWER (SHUWEIHAT) LIMITED

INTERNATIONAL POWER (TRADING) LIMITED

INTERNATIONAL POWER (TURKEY) LIMITED

INTERNATIONAL POWER (UK INVESTMENTS) LIMITED

INTERNATIONAL POWER (US) INVESTMENTS LIMITED

INTERNATIONAL POWER AUSTRALIA FINANCE

INTERNATIONAL POWER AUSTRALIA FUNDING (1)

INTERNATIONAL POWER AUSTRALIA FUNDING (3)

INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED

INTERNATIONAL POWER AUSTRALIA HOLDINGS LIMITED

INTERNATIONAL POWER COLUMBUS

INTERNATIONAL POWER EUROPE LIMITED

INTERNATIONAL POWER FINANCE

INTERNATIONAL POWER FUEL COMPANY LIMITED

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INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED

INTERNATIONAL POWER GROUP TRUSTEE LIMITED

INTERNATIONAL POWER HOLDINGS LIMITED

INTERNATIONAL POWER LUXEMBOURG FINANCE LIMITED

INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED

INTERNATIONAL POWER MIDDLE EAST FINANCE

INTERNATIONAL POWER NORTH CHENNAI O & M LIMITED

INTERNATIONAL POWER PLANT MAINTENANCE LIMITED

INTERNATIONAL POWER PLC

IPM (NORTH WALES) LIMITED

IPR INSURANCE COMPANY LIMITED

KILLINGHOLME WHARFAGE COMPANY LIMITED (31/08/2000)

NATIONAL POWER AL KAMIL INVESTMENTS LIMITED

NATIONAL POWER AUSTRALIA FINANCE LIMITED

NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED

NATIONAL POWER INTERNATIONAL HOLDINGS LIMITED

NATIONAL POWER LIMITED

NATIONAL POWER OMAN INVESTMENTS LIMITED

NATIONAL POWER SHARE SCHEMES LIMITED

NENE HARBOUR LIMITED (31/08/2000)

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† Other directorships

NORTHERN SHEET METAL & ENGINEERING COMPANY LIMITED (31/08/2000)

OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED (10/01/2001)

PORT SUTTON BRIDGE LIMITED (31/08/2000)

RBLC (NO.1) 1994 LIMITED (31/08/2000)

RBLC (NO.3) 1996 LIMITED (31/08/2000)

RBLC (NO.4) 1996 LIMITED (31/08/2000)

RUGELEY POWER LIMITED

S C CHEADLE HULME LIMITED (31/08/2000)

SEAL SANDS STORAGE LIMITED (31/08/2000)

SEISMIC GEOCODE LIMITED (31/08/2000)

SIM-CHEM LIMITED (31/08/2000)

SIMON ACCESS (UK) LIMITED (31/08/2000)

SIMON ACCESS 1997 LIMITED (31/08/2000)

SIMON ACCESS LIMITED (31/08/2000)

SIMON AERIALS LIMITED (31/08/2000)

SIMON AUTOMATION LIMITED (31/08/2000)

SIMON CONTAINER MACHINERY LIMITED (31/08/2000)

SIMON DUDLEY LIMITED (31/08/2000)

SIMON ENGINEERING (FINANCE) LIMITED (31/08/2000)

SIMON ENGINEERING LIMITED (31/08/2000)

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SIMON ENVIRONMENTAL ENGINEERING LIMITED (31/08/2000)

SIMON GROUP HOLDINGS LIMITED (31/08/2000)

SIMON GROUP PENSION FUND LIMITED (31/08/2000)

SIMON HANDLING SYSTEMS LIMITE (01/08/2003)

SIMON HOLDER LIMITED (31/08/2000)

SIMON MANAGEMENT LIMITED (31/08/2000)

SIMON NOMINEES LIMITED (31/08/2000)

SIMON OVERSEAS HOLDINGS LIMITED (31/08/2000)

SIMON RIVERSIDE LIMITED (31/08/2000)

SIMON SECRETARIAL SERVICES LIMITED (31/08/2000)

SIMON STORAGE LIMITED (01/01/2000)

SIMON UK 1995 LIMITED (31/08/2000)

SIMON UK 1997 LIMITED (31/08/2000)

SIMON-CARVES INTERNATIONAL LIMITED (31/08/2000)

SIMON-HORIZON (OVERSEAS) LIMITED (31/08/2000)

SIMON-HORIZON (SERVICES) LIMITED (18/07/2000)

SIMON-HORIZON LIMITED (31/08/2000)

SIMON-PARMEKO LIMITED (31/08/2000)

SIMON-TPS LIMITED (31/08/2000)

SIMON-WALDRON LIMITED (31/08/2000)

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SUTTON BRIDGE SHIP AGENCY LIMITED (31/08/2000)

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† Other directorships

SWINDON POWER TECHNICAL SERVICES LIMITED

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