

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))			
	Company Number		5316117		,,
Company Name in full		International Power (Surrey) Limited			
Changes of particulars	Complete in all cases		Day Month Year 1 1 0 9 2 0 0 6		
form	Name	*Style / Title	Mr	*Honours etc	
	Forename(s) Surname		Kennith John		
			Oakley		
		† Date of birth	Day Month Year 1 0 0 7 1 9 6 2		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			White Eagle Lodge, 15 Erleigh Road		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1985		Post town Reading			
	er	County / Region	Berkshire	Postcode	RG1 5LR
		Country			
		Other change (please specify)			
	,		A serving director, secretary etc must sign the form below.		
Voluntary details. † Directors only *Delete as appropriate.		Signed	ASORons	Date	15/9/06
,,			(**-director-/ secretary /-administrator-/ administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			c/o Company Secretariat		
			International Power plc, Senator House, 85 Queen Victoria Street, London,		

England, EC4V 4DP

DX number

you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



Form April 2002

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

DX exchange

Tel 020 7320 8645

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland