

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06350052

Company Name in full

International Power (Kumburun) Holdings Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day Month Year

1 5 0 9 2 0 0 8

Day Month Year

† Date of Birth

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

as secretary

X

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

† Business occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

24 9-2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

Date

25/09/08

(**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

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

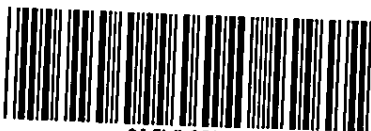
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A5VL03NL

A30

03/10/2008

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COMPANIES HOUSE

FRIDAY