



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC023832

Branch number

BR 006529

Corporate name

MORWELL FINANCIAL SERVICES PTY. LTD

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

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

Day Month Year

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(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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..

1/0 COMPANY SECRETARIAT, INTERNATIONAL POWER PLC,

SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON,

EC4V 4BP

Tel 020 7320 8616

DX number

DX exchange



A45
COMPANIES HOUSE

0103
07/07/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for branches registered in England and Wales

or

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

for branches registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

* Voluntary details

+ Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential
address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

2	2	0	6	2	0	0	5
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☒

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

☐

DR.

STEPHEN

RILEY

CHURDLES

FARM LANE

ASHTEAD

SURREY

KT21 1HP

Country ENGLAND

☐

** Do not tick this box unless 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

Day Month Year

1	6	0	8	1	9	6	1
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British

REGIONAL DIRECTOR

SEE ATTACHED LISTING

The extent of the authority to represent the company is
(give details)

SEE ARTICLES OF ASSOCIATION

These powers :

☐

May be exercised acting alone

☒

Must be exercised with :- (give names of
co-authorised person(s))

ONE OTHER DIRECTOR

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**
(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year

☐

** Do not tick this box unless 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

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers :

☐

May be exercised alone, or

☐

Must be exercised with : (give names of co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

ABT Kang

Date

30/06/05

* delete as appropriate

* director / secretary / permanent representative

Person Information Sheet (Summary)

As at
Printed

06/07/2005

06/07/2005 14:03:02

Reference ID RIL

Name Dr Stephen Riley

Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Deeside Power Development Company Limited	2462479	Director	26/02/2004				England
Energy Generation Finance UK plc	03793027	Director	16/12/2004				England
FHH (Guernsey) Limited	41753	Director	16/12/2004				Guernsey
FHH No.1 Limited	04984508	Director	16/12/2004				England
FHH No.2 Limited	04984510	Director	16/12/2004				England
First Hydro Company	02444277	Director	16/12/2004				England
First Hydro Finance Plc	03085928	Director	16/12/2004				England
First Hydro Holdings Company	03140052	Director	16/12/2004				England
Impala Cuckoo Co 7 Limited	93619	Director	15/12/2004				England
Impala Dodo Limited	MC-139768	Director	29/11/2004				England
Impala Kingfisher Limited	MC-139666	Director	10/11/2004				Cayman Islands
Impala Kookaburra Limited	MC-136274	Director	10/11/2004				Cayman Islands
Impala Magpie Limited	MC-138254	Director	13/10/2004				Cayman Islands

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Reference ID RIL

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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
International Power (Assets) Limited	4995289	Director	18/12/2003				England
International Power (Berkeley) Limited	5037103	Director	06/02/2004				England
International Power (Czech Republic) Limited	5007185	Director	06/01/2004				England
International Power (Essex) Limited	5445734	Director	06/05/2005				England
International Power (Genco) Limited	4995241	Director	18/12/2003				England
International Power (Hanover) Limited	5037128	Director	06/02/2004				England
International Power (Kent) Limited	5445739	Director	06/05/2005				England
International Power (Trading) Limited	4995302	Director	18/12/2003				England
International Power (UK Investments) Limited	4995256	Director	18/12/2003				England
International Power plc	2366963	Director	01/01/2004				England

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Reference ID RIL

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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
IPM (Eleonora) Limited	93734	Director	06/01/2005				England
IPM (Lanner) Limited	94211	Director	18/02/2005				Gibraltar
IPM (North Wales) Limited	05189639	Director	27/07/2004				England
IPM (Zeta) Limited	5452637	Director	13/05/2005				England
IPM Eagle LLP	OC308745	Director/Auth. Signatory	27/07/2004				England
IPM Energy Company (UK) Limited	02500718	Director	16/12/2004				England
IPM Energy Limited	02704476	Director	16/12/2004				England
IPM Generation Holdings	03317486	Director	16/12/2004				England
IPM Hydro (UK) Limited	03123340	Director	16/12/2004				England
IPM Royale	952389	Director	16/12/2004				New Zealand
IPM Victoria Generation Limited	03317485	Director	16/12/2004				England
Majestic Energy	03732369	Director	16/12/2004				England
MEC International B.V.	30125513	'A' Director					Netherlands

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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Morwell Financial Services Pty. Ltd.	FC023832	Director	22/06/2005			Reappointed as a Director on 22 June 2005. Requirement to sign Morwell 31.12.01 accounts	Australia
Normanbright (UK Co 5) Limited	05234585	Director	07/10/2004				England
Normanframe (UK Co 6) Limited	5250056	Director	15/10/2004				England
Normangrange (UK Co 4) Limited	05234588	Director	07/10/2004				England
Normantrail (UK Co 3) Limited	05234591	Director	07/10/2004				England
Pacificorp Global Inc	CR-67860	Director	17/11/2000				Cayman Islands
Rugeley Power Generation Limited	3300792	Director	26/02/2004				England
Rugeley Power Limited	4212554	Director	26/02/2004				England
Swindon Power Technical Services Limited	4982429	Director	17/02/2004				England
VGL (Guernsey) Limited	41758	Director	16/12/2004				Guernsey
ANP SEA Gas Holdings Pty Ltd	ACN 099 322 297	Director	21/01/2002	20/08/2003	Resignation		Australia
ANP SEA Gas SPV 2 Pty Ltd	ACN 099 332 368	Director	21/01/2002	20/08/2003	Resignation		Australia

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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
ANP SEA Gas SPV 3 Pty Ltd	ACN 099 332 395	Director	21/01/2002	20/08/2003	Resignation		Australia
Australian Power Investments B.V.	FC23708	Director	10/05/2000	15/08/2003	Resignation		Netherlands
Australian Power Partners B.V.	FC23706	Proxy Holder	10/05/2000	20/08/2003	Resignation		Netherlands
Canunda Power Pty Limited	ACN 103 087 341	Director	06/12/2002	20/08/2003	Resignation		Australia
Derwent Cogeneration Limited	02650621	Director	16/12/2004	20/01/2005	Resignation		England
European Power Holdings B.V.	FC23707	Director	10/05/2000	15/08/2003	Resignation		Netherlands
Gippsland Ventures Pty. Ltd.	FC023830	Director	05/04/2000	20/08/2003	Resignation		Australia
Gippsland Ventures Pty. Ltd.	FC023830	Joint Secretary	04/06/2002	20/08/2003	Resignation		Australia
Hazelwood Holdings Inc	CR-67864	Director	17/11/2000	20/08/2003	Resignation		Cayman Islands
Hazelwood Pacific Pty Ltd	ACN 074351376	Director	17/11/2000	20/08/2003	Resignation		Australia
Hazelwood Power Corporation Pty Limited	ACN 065 381 204	Alternate Director to Mr Antony Dennis Moore	17/11/2000	20/08/2003	Resignation		Australia
Hazelwood Power Corporation Pty Limited	ACN 065 381 204	Director	26/06/2000	20/08/2003	Resignation		Australia

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Internal Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Hazelwood Power Finance Pty Limited	ABN 098965498	Director	01/01/2000	20/08/2003	Resignation		Australia
International Power (Australia) Holdings 2 Pty Limited	ACN 105 041 307	Director	10/06/2003	20/08/2003	Resignation		Australia
International Power (Australia) Holdings Pty Limited	ACN 105 041 209	Director	10/06/2003	20/08/2003	Resignation		Australia
International Power (Australia) Pty Ltd	ACN 092560793	Director	20/04/2000	20/08/2003	Resignation		Australia
International Power (Condor) Limited	41364	'A' Director	21/11/2003	07/05/2004	Resignation		Malta
International Power (Eagle) LLP	OC306200	'A' Director	03/12/2003	07/05/2004	Resignation		England
International Power (Energy) Pty Ltd	ACN 062 798 510	Director	05/04/2000	20/08/2003	Resignation		Australia
International Power (Grosvenor)	5043603	Director	13/02/2004	27/02/2004	Resignation		England
International Power (Merlin) Limited	41365	'A' Director	21/11/2003	07/05/2004	Resignation		Malta
IPM Eagle Services Limited	02703635	Director	16/12/2004	20/01/2005	Resignation		England



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Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Morwell Financial Services Pty. Ltd.	FC023832	Joint Secretary	04/06/2002	20/08/2003	Resignation		Australia
Morwell Financial Services Pty. Ltd.	FC023832	Director	05/04/2000	20/08/2003	Resignation		Australia
National Power Australia Finance Limited	2615555	Director	27/03/2000	15/08/2003	Resignation		England
National Power Australia Investments Limited	2782480	Director	27/03/2000	15/08/2003	Resignation		England
Pelican Point Power Limited	2904282	Director	27/03/2000	15/08/2003	Resignation		England
Rapid Energy Limited	03039628	Director	16/12/2004	20/01/2005	Resignation		England
St. Kilda Finance Pty Limited	ACN 074 350 940	Director	05/04/2000	20/08/2003	Resignation		Australia
Synergen Power Pty Ltd	ACN 092 560 819	Director	20/04/2000	20/08/2003	Resignation		Australia
TXU SEA Gas SPV 2 Pty Ltd	ACN 099 332 331	Director	21/01/2002	03/09/2002	Resignation		Australia

External Appointments - statutory (Including Appointments resigned in the last 5 Year(s))

Company Name	Company #	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
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This person has no statutory external appointments