



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 02928100

Company Name in full AES Indian Queens Power Limited

Date of appointment Day Month Year  
1 8 0 9 2 0 0 6

†Date of Birth Day Month Year  
2 9 1 2 1 9 6 9

### Appointment form

Appointment as director ☒ 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)

Gareth Neil

Surname

Griffiths

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

40 The Avenue, St Margarets

Post town

Twickenham

Postcode

TW1 1RY

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Global Trading Director

†Other directorships  
(additional space overleaf)

See attached list.

Consent signature

*[Signature]*

Date

18/09/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/09/2006

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

c/o Company Secretariat, International Power plc, Senator House,

85 Queen Victoria Street, London EC4V 4DP

Tel 0207 320 8600

DX number

DX exchange



A11  
COMPANIES HOUSE

47  
05/10/2006

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  
or LP - 4 Edinburgh 2

**Company Number: 02928100**

**Gareth Neil Griffiths - GB Directorships current and previous 5 years**

<b>Type</b>	<b>Appointed To</b>	<b>Appointed</b>
Director	IPM Eagle Services Limited	16/12/2004
Director	Saltend Cogeneration Company Limited	11/01/2006
Director	Saltend Operations Company Limited	11/01/2006
Director	Oxford Power Holdings Limited	10/05/2006
Director	International Power IQ Limited	04/09/2006