



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 Indian Queens Power Limited

Date of appointment  
Day Month Year  
0 8 0 8 2 0 0 7

†Date of Birth  
Day Month Year  
1 6 0 8 1 9 6 1

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Stephen

Surname Riley

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

Churdles, Farm Lane

Post town

Ashtead

Postcode KT21 1HP

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

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

*[Signature]*

Date 08/08/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

ed

*[Signature]*

Date 08/08/07

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

Jenny Pattinson, Secretariat

International Power plc, Senator House, Queen Victoria Street

London, EC4V 4DP

Tel 0207 320 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  
or 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



A46 04/10/2007 33  
COMPANIES HOUSE

A08 26/09/2007 553  
COMPANIES HOUSE

A05 11/09/2007 597  
COMPANIES HOUSE

Form 10/03

THURSDAY

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# Stephen Riley

## Individual Profile

### Individual Details

Name Stephen Riley  
 QuickRef RILEY-S  
 Title Dr  
 Honours  
 Salutation  
 Occupation Regional Director  
 Nationality British  
 Date of Birth 16/08/1961  
 Previous Name  
 Identity No

### Primary Addresses

Home Churdles, Farm Lane, Ashted, Surrey, KT21 1HP, United Kingdom

### Management Details

User Grouping  
 File Reference RIL  
 Managed By  
 Division/Partner

Preferred Forename Stephen  
 Passport Place of Issue  
 Passport Date of Issue  
 Passport Date of Expiry  
 Employer's Name  
 Date of Employment  
 Drivers Licence  
 Junsdiction of Drivers Licence

### Appointments Held

Name	QuickRef	Position	Appointed
Deeside Power Development Company Limited	DEESPOWDEV	Director	26/02/2004
IPM Trustee Company Limited	EDISMISTRU	Director	28/09/2005
FHH (Guernsey) Limited	FHHGUERNSE	Director	16/12/2004
FHH No 1 Limited	FHHNO1	Director	16/12/2004
FHH No 2 Limited	FHHNO2	Director	16/12/2004
First Hydro Holdings Company	FIRSHYDHOL	Director	16/12/2004
First Hydro Finance Plc	FIRSHYFIPL	Director	16/12/2004
First Hydro Company	FIRSTHYDRO	Director	16/12/2004
Gippsland Ventures Pty Ltd	GIPPVENPTY	Director	22/06/2005
Impala Cuckoo Co 7 Limited	IMPACUC7	Director	15/12/2004
Impala Dodo Limited	IMPALDODO	Director	29/11/2004
Impala Kingfisher Limited	IMPALKINGF	Director	10/11/2004
Impala Kookaburra Limited	IMPALKOOKA	Director	10/11/2004
Impala Magpie Limited	IMPALMAGPI	Director	13/10/2004
Indian Queens Operations Limited	INDIQUEOPE	Director	08/08/2007
Indian Queens Power Limited	INDIQUEPOW	Director	08/08/2007
International Power Consolidated Holdings Limited	INTEPOCOHO	Director	03/11/2006

International Power (Czech Republic) Limited	INTEPOCZRE	Director	06/01/2004
International Power Levanto Investments Limited	INTEPOLEIN	Director	11/10/2006
International Power Retail (UK) Limited	INTEPOREUK	Director	08/05/2006
International Power (UK Investments) Limited	INTEPOUKIN	Director	18/12/2003
International Power (Assets) Limited	INTEPOWASS	Director	18/12/2003
International Power (Berkeley) Limited	INTEPOWBER	Director	06/02/2004
International Power (Essex) Limited	INTEPOWESS	Director	06/05/2005
International Power (Genco) Limited	INTEPOWGEN	Director	18/12/2003
International Power (Hanover) Limited	INTEPOWHAN	Director	06/02/2004
International Power IQ Limited	INTEPOWIQ	Director	04/09/2006
International Power (Kent) Limited	INTEPOWKEN	Director	06/05/2005
International Power plc	INTEPOWPLC	Director	01/01/2004
International Power (Trading) Limited	INTEPOWTRA	Director	18/12/2003
IPM (Borelli) Limited	IPMBORELLI	Director	08/08/2007
IPM Eagle LLP	IPMEAGLLP	Authorised Signatory	29/07/2004
IPM (Eleonora) Limited	IPMELEONOR	Director	06/01/2005
IPM Energy Limited	IPMENERGY	Director	16/12/2004
IPM Energy Company (UK) Limited	IPMENEUK	Director	16/12/2004
IPM Generation Holdings	IPMGENHOL	Director	16/12/2004
IPM Hydro (UK) Limited	IPMHYDUK	Director	16/12/2004
IPM International B V	IPMINBV	'A' Director	Unknown
IPM (Lanner) Limited	IPMLANNER	Director	18/02/2005
IPM (North Wales) Limited	IPMNORWAL	Director	27/07/2004
IPM Royale	IPMROYALE	Director	16/12/2004
IPM (UK) Power Holdings Limited	IPMUKPOHO	Director	20/06/2007
IPM (UK) Power Limited	IPMUKPOW	Director	20/06/2007
IPM Victoria Generation Limited	IPMVICGEN	Director	16/12/2004
IPM (Zeta) Limited	IPMZETA	Director	13/05/2005
Majestic Energy	MAJESENERG	Director	16/12/2004
Morwell Financial Services Pty Ltd	MORWFISEPT	Director	22/06/2005
Normanclose 2 LLP	NORM2LLP	Authorised Signatory	25/11/2004
Normandew 3 LLP	NORM3LLP	Authorised Signatory	25/11/2004
Normanglade 4 LLP	NORM4LLP	Authorised Signatory	25/11/2004
Normantrail (UK Co 3) Limited	NORMUK3	Director	07/10/2004
Normangrange (UK Co 4) Limited	NORMUK4	Director	07/10/2004
Normanbriht (UK Co 5) Limited	NORMUK5	Director	07/10/2004
Normanframe (UK Co 6) Limited	NORMUK6	Director	15/10/2004
Rugeley Power Limited	RUGELPOWER	Director	26/02/2004
Rugeley Power Generation Limited	RUGEPOWGEN	Director	26/02/2004
Saltend Cogeneration Company Limited	SALTECOGEN	Director	08/08/2007
Saltend Operations Company Limited	SALTEOPERA	Director	08/08/2007
Swindon Power Technical Services Limited	SWINPOTese	Director	17/02/2004
VGL (Guernsey) Limited	VGLGUERNSE	Director	16/12/2004

## External Appointments

Company Name	Country	Position	Appointed
Shanks Group plc	Scotland	Non-Executive Director	29/03/2007