

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

04050878

Company Name in full

IPM Eagle Trustee Company Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year							
3	1	2	0	0	8	3	0	0	9	1	9	5	6

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Masaaki

Surname

Furukawa

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Flat 71 Blair Court, Boundary Road

Post town

London

Postcode

NW8 6NT

County / Region

Country

United Kingdom

† Nationality

Japanese

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/01/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/01/09

(**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.

c/o Company Secretariat, International Power plc,
Senator House, 85 Queen Victoria Street, London EC4V
4DP, UK Tel 020 7320 8600
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

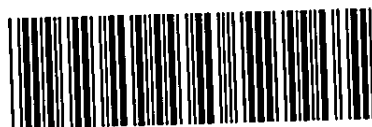
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A18

09/02/2009

159

COMPANIES HOUSE

Masaaki Furukawa

Appointments Held

Name	Position	Appointed
Derwent Cogeneration Limited	Alternate Director	31/12/2008
IPM Eagle Trustee Company Limited	Director	31/12/2008
Enerloy Pty Limited	Director	31/12/2008
FHH No.2 Limited	Director	31/12/2008
First Hydro Company	Director	31/12/2008
Impala Cuckoo Co 7 Limited	Director	31/12/2008
Impala Kingfisher Limited	Director	31/12/2008
Impala Kookaburra Limited	Director	31/12/2008
Impala Magpie Limited	Director	31/12/2008
Impala Saker Co 9 Limited	Director	31/12/2008
IPM Advantage B.V.	Director	31/12/2008
IPM (Borelli) Limited	Director	31/12/2008
IPM (Derwent Services) Limited	Director	31/12/2008
IPM del caribe Holding GmbH	Director	31/12/2008
IPM Eagle Services Limited	Director	31/12/2008
IPM (Eleonora) Limited	Director	31/12/2008
IPM Energy Company (UK) Limited	Director	31/12/2008
IPM Energy Services B.V.	Director	31/12/2008
IPM Fuel Company Pte Limited	Director	31/12/2008
IPM Generation Holdings	Director	31/12/2008
IPM (Hobby) Limited	Director	31/12/2008
IPM Hydro (UK) Limited	Director	31/12/2008
IPM International B.V.	Director	31/12/2008
IPM (Lanner) Limited	Director	31/12/2008
IPM (Osprey) Holdings Limited	Director	31/12/2008
IPM (Osprey) Limited	Director	31/12/2008
IPM Precision B.V.	Director	31/12/2008
IPM Raven Limited	Director	31/12/2008
IPM Royale	Director	31/12/2008
IPM (UK) Power Holdings Limited	Director	31/12/2008
IPM (UK) Power Limited	Director	31/12/2008
IPM Victoria Generation Limited	Director	31/12/2008
IPM Wales B.V.	Director	31/12/2008
IPM Wind Power Italy B.V.	Director	31/12/2008
Majestic Energy	Director	31/12/2008
Normantrail (UK Co 3) Limited	Director	31/12/2008
Normanrange (UK Co 4) Limited	Director	31/12/2008
Normanbright (UK Co 5) Limited	Director	31/12/2008
Normanframe (UK Co 6) Limited	Director	31/12/2008
Ponama Holdings Limited	Director	31/12/2008
Princemark Limited	Director	31/12/2008
VGL (Guernsey) Limited	Director	31/12/2008