

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

09/12/04

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 4946400 | |
|---|--|--|
| Company Name in full | International Power (Saudi Arabia) Limited | |
| | | |
| | Day Month Year | |
| Date of termination of appointment | 0 6 1 2 2 0 0 4 | |
| as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Style / Title Please insert | MR | *Honours etc |
| details as Forename(s) previously | PHILIP GOTSALL | |
| notified to Companies House. Surname | COX | |
| | Day Month Year | |
| †Date of Birth | 2 2 0 9 1 9 5 1 | |
| | | |
| | | |
| | | |
| A serving director, secretary etc must sign the form | | st sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | AJTRAM | Date 6/12/04 |
| | (** serving director / secretary / administrator / administra | rative 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 | |
| | Tel C | 20 7320 8616 |
| | DX number DX ex | change |

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales