



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4946400

Company Name in full International Power (Saudi Arabia) Limited

Appointment form

Date of appointment Day Month Year 0 4 1 1 2 0 0 3
†Date of Birth Day Month Year 1 1 0 9 1 9 4 4
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

SIR

*Honours etc

CENG, FICE, FCIQB

Notes on completion
appear on reverse.

Forename(s)

NEVILLE IAN

Surname

SIMMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BIRCH STREET, number 24,

Post town

WOLVERHAMPTON

Postcode

WV1 4HY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13/11/03

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/11/03

(* 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 company. Companies House should
COI

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A39 *AJZ51G8X* 0713
COMPANIES HOUSE 11/12/03
A09 *A21JDD7N* 0212
COMPANIES HOUSE 20/11/03

Company Number 4946400

† Directors only.

† Other directorships

BANK OF ENGLAND (DIRECTOR)

CARILLION PLC (CHAIRMAN & CHIEF EXECUTIVE)

FOUNDATION FOR THE BUILT ENVIRONMENT

INTERNATIONAL POWER PLC

MAJOR CONTRACTORS GROUP LIMITED (DIRECTOR)

MEMBERS ASSEMBLY OF TRANSMANCHE-LINK (CO-CHAIRMAN)

PRIVATE FINANCE PANEL LIMITED (DIRECTOR) (30/03/1999)

SAUDI TARMAC COMPANY LIMITED (DIRECTOR)

TARMAC PLC (GROUP CHIEF EXECUTIVE AND DEPUTY CHAIRMAN) (30/06/1999)

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 line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known 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 surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.