

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4946400 International Power (Saudi Arabia) Limited

Year Day Month Date of termination of appointment 0 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as secretary as director Х boxes. CEng, FICE, FCIOB Honours etc * Style / Title NAME Sir Forename(s) Neville Ian Please insert details as previously notified to Surname Simms Companies House. Month Year Day + Date of Birth 1

Signed

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

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.



A serving director, secretary etc must sign the form below.

Date

(** septing director/secretary/administrator/administrative receiver/receiver manager/receiver)

c/o Company Secretariat, International Power plc, 85 Queen Victoria Street, London, EC4V Senator House, Tel 0207 3600 4DP, United DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland