



SECRETARIAT

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
2 2 0 9 1 9 5 1

Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

PHILIP GOTSALL

Surname

COX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THATCH COTTAGE, COLLINSWOOD ROAD, FARNHAM COMMON

Post town

Postcode

SL2 3LH

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

19/11/03

A director, secretary etc must sign the form below.

Signed

[Signature]

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 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 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



A09
COMPANIES HOUSE

0211
20/11/03

Company Number 4946400

† Directors only.

† Other directorships

AL KAMIL INVESTMENTS LIMITED

BALOU LIMITED (01/11/1999)

BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED

BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED

BRITISH ELECTRICITY INTERNATIONAL LIMITED

COMPAIR BROOMWADE LIMITED (28/04/2000)

COMPAIR EUROPE LIMITED (01/11/1999)

COMPAIR HOLMAN LIMITED (28/04/2000)

COMPAIR HYDROVANE LIMITED (28/04/2000)

COMPAIR LIMITED (28/04/2000)

COMPAIR REAVELL LIMITED (28/04/2000)

COMPAIR UK LIMITED (28/04/2000)

COUTANT-LAMBADA LIMITED (28/04/2000)

DEESIDE POWER DEVELOPMENT COMPANY LIMITED

ELECTRICITY ASSOCIATION LIMITED (31/03/2002)

EUROTHERM HOLDINGS PLC (28/04/2000)

FOXBORO GREAT BRITAIN LIMITED (28/04/2000)

INTERNATIONAL POWER (SHUWEIHAT) LIMITED

INTERNATIONAL POWER (US) INVESTMENTS LIMITED

INTERNATIONAL POWER AUSTRALIA FINANCE

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.

Company Number 4946400

† Directors only.

† Other directorships

INTERNATIONAL POWER AUSTRALIA FUNDING (1)

INTERNATIONAL POWER AUSTRALIA FUNDING (2)

INTERNATIONAL POWER AUSTRALIA FUNDING (3)

INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED

INTERNATIONAL POWER AUSTRALIA HOLDINGS LIMITED

INTERNATIONAL POWER EUROPE LIMITED

INTERNATIONAL POWER FINANCE

INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED

INTERNATIONAL POWER GROUP TRUSTEE LIMITED

INTERNATIONAL POWER HOLDINGS LIMITED

INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED

INTERNATIONAL POWER PLANT MAINTENANCE LIMITED

INTERNATIONAL POWER PLC

INVENSYS ENERGY SYSTEMS LIMITED (28/04/2000)

INVENSYS HOLDINGS LIMITED (23/02/2000)

JAMES NORTH & SONS (FAR EAST) LIMITED (01/11/1999)

JOHN MORRIS & SONS LIMITED (28/04/2000)

MAXAM PNEUMATICS LIMITED (28/04/2000)

NATIONAL POWER (KOT ADDU) LIMITED

NATIONAL POWER AL KAMIL INVESTMENTS LIMITED

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NATIONAL POWER AUSTRALIA FINANCE LIMITED

NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED

NATIONAL POWER INTERNATIONAL HOLDINGS LIMITED

NATIONAL POWER LIMITED

NATIONAL POWER OMAN INVESTMENTS LIMITED

NATIONAL POWER SHARE SCHEMES LIMITED

PANTIYA ELECTRONICS LIMITED (28/04/2000)

PELICAN POINT POWER LIMITED

RANCO CONTROLS LIMITED (28/04/2000)

RANCO EUROPE LIMITED (28/04/2000)

REDEC UK LIMITED (01/11/1999)

REITH & CO. (U.K.) LIMITED (01/11/1999)

ROBERTSHAW CONTROLS LIMITED (01/11/1999)

ROBERTSHAW INTELLIGENT BUILDING SYSTEMS LIMITED (01/11/1999)

ROSTERNEY ENGINEERING LIMITED (01/11/1999)

RUGELEY POWER LIMITED

SATCHWELL CONTROL SYSTEMS LIMITED (28/04/2000)

SIEBE AUTOMOTIVE (UK) LIMITED (28/01/2000)

SIEBE EUROPE LIMITED (28/04/2000)

SIEBE GORMAN & COMPANY LIMITED (28/04/2000)

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Company Number **4946400**

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† Other directorships

SIEBE INTERNATIONAL LIMITED (28/04/2000)

SIEBE INVESTMENTS ONE LIMITED (28/04/2000)

SIEBE INVESTMENTS TWO LIMITED (28/04/2000)

SIEBE PLC (04/02/1999)

SIEBE SERVICES LIMITED (01/11/1999)

SIEBECO THREE LIMITED (28/04/2000)

TECALEMIT LIMITED (28/04/2000)

TECAMEC LIMITED (01/11/1999)

THE STANDARD WHOLESALE ELECTRICAL (SUPPLIES) COMPANY LIMITED (01/11/1999)

TRICONEX LIMITED (28/04/2000)

WINCANTON PLC

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