



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

4995302

Company Name in full

International Power (Trading) Limited

Date of termination of appointment

Day		Month		Year			
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

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

PHILIP GOTSALL

Surname

COX

†Date of Birth

Day		Month		Year			
2	2	0	9	1	9	5	1

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

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

Signed

ASG Lang

Date

5/12/04

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

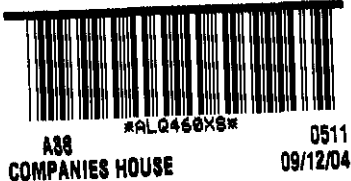
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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