



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5180834

Company Name in full

mitsui power ventures limited

Date of
appointment

Day Month Year
26 01 2009

† Date of
Birth

Day Month Year
1 2 1 2 1 9 6 7

Appointment
form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TORU

Surname

TAKAHASHI

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Flat 4, Windsor House, 102 Greencroft Gardens

Post town

London

Postcode

NW3 6PH

County / Region

Country

U.K.

† Nationality

Japanese

† Business occupation

Deputy Regional Director

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

JORDAN COMPANY
SECRETARIES LIMITED

Date

26.01.2009

Date

11.3.2009

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

Jordans Limited, 21 St Thomas Street, Bristol BS1 6JS

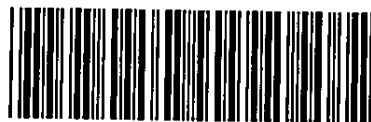
Tel

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



A12

12/03/2009

216

COMPANIES HOUSE

CHAD 16/07/2002

THURSDAY

Company Number 5180834

† Directors only.

† Other directorships

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.

IPM Energy Trading Limited
Rugeley Power Limited
Rugeley Power Generation Limited
International Power Fuel Company Limited
Saltend Cogeneration Company Limited
Saltend Operations Company Limited
FHH No.1 Limited
First Hydro Holdings Company
IPM Marketing and Services Limited
IPM Operations and Maintenance Limited
IPM Energy Limited
First Hydro Finance Plc
First Hydro Company
Rapid Energy Limited
Derwent Cogeneration Limited
Normantrail (UK Co3) Limited
IPM Energy Retail Limited
International Power IQ Limited
Indian Queens Operation Limited
Indian Queens Power Limited
International Power Retail Supply Company (UK) Limited