



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

5335301

Company Name in full

Trinergy Italy 1 (UK) Limited

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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SIMON DAVID

Surname

PINNELL

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 ††



Post town

READING

Postcode

RG31 4SE

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

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

Date 31/08/07

A director, secretary etc must sign the form below.

Signed

Date 31/08/07

DIRECTOR

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

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.

Allen & Overy LLP  
Level 32, 40 Bank Street  
Canary Wharf  
London E14 5DU  
82836-00007 PG 1961970 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



**Company Number** 5335301

† Directors only

† Other directorships

SEE ATTACHED LIST

#### 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

**Simon Pinnell**  
**Individual Profile**

**Individual Details**

Name Simon David Pinnell  
Title Mr  
Occupation Accountant  
Nationality British  
Date of Birth 24/06/1964

**Primary Addresses**

Home 5 Voller Drive,  
Tilehurst, Reading,  
Berks, RG31 4SE,  
United Kingdom

**Appointments Held**

Name	Company Number	Country	Position	Appointed
IPM Trustee Company Limited	04050878	England	Director	28/09/2005
FHH (Guernsey) Limited	FC025237	England (UK branch of Guernsey incorporated company)	Director	16/12/2004
FHH No 1 Limited	04984508	England	Director	10/01/2005
FHH No 2 Limited	04984510	England	Director	10/01/2005
First Hydro Holdings Company	03140052	England	Director	10/01/2005
First Hydro Finance Plc	03085928	England	Director	10/01/2005
First Hydro Company	02444277	England	Director	10/01/2005
International Power Italian Holdings Limited	04757436	England	Director	30/05/2006
International Power Levanto Investments Limited	05557194	England	Director	23/10/2006
IPM Eagle Services Limited	02703635	England	Director	10/01/2005
IPM Energy Limited	02704476	England	Director	10/01/2005
IPM Energy Company (UK) Limited	02500718	England	Director	10/01/2005
IPM Generation Holdings	03317486	England	Director	10/01/2005
IPM Hydro (UK) Limited	03123340	England	Director	10/01/2005
IPM Marketing and Services Limited	03749201	England	Director	10/01/2005
IPM Operations and Maintenance Limited	03139053	England	Director	10/01/2005
IPM Victoria Generation Limited	03317485	England	Director	10/01/2005
Majestic Energy	03732369	England	Director	10/01/2005
Rapid Energy Limited	03039628	England	Director	10/01/2005
VGL (Guernsey) Limited	FC025238	England (UK branch of Guernsey incorporated company)	Director	16/12/2004

**Past Appointments Held**

Name	Company Number	Country	Position	Appointed	Resigned
Energy Generation Finance UK plc	03793027	England	Director	10/01/2005	18/08/2005