

## **APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.
OLIEDOAO

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

2228297	
EDF Energy Customers plc	
Day Month Year	Day Month Year
2 3 1 0 2 0 0 6	† Date of Birth 1 3 1 0 1 9 6 2
x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
* H	onours etc
Eva Kristina	
Eisenschimmel #	
s	Previous urname(s)
TW12	
	Country
I Rrifien I	Business Chief Operating Officer, Customers Branch
See attached schedule	
I consent to act as ** director / see	retary of the above named company
61659 1	Date 26/11/06

Consent signature

(additional space next page)

† Other directorships

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

(\*\*a-director / secretary / administrator / administrative

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.



M J Miller, EDF Energy plc,	40 Grosvenor Place,
Victoria, LONDON, SW1X 7EN,	England
Tel	
DX number LDE DX 487 DX exch	ange Chancery Lane

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

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

	Company Number	2228297	
† Directors only.	† Other directorships		
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### **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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

Company Name in full

# List of other directorships Schedule to form 288a

2228297	<u></u>		
EDF Energy	Customers plc		
Eva Kristin	na Eisenschimmel		

Company Name	Resignation
British Airways Mileage Company Limited	18/07/2002
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