

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2366852

**Company Name in full**

EDF Energy plc

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Mr

\* Honours etc

BSc BEng ACA

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

3 Green Lane

Post town

Guilford

Postcode

GU1 2LZ

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation

Group Strategy &  
Development Director

† Other directorships  
(additional space next page)

See attached schedule

**Consent signature**

*[Signature]*

Date

12/7/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/7/03

(\*\*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.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A48  
COMPANIES HOUSE

0530  
18/07/03

**Company Number**

2366852

† 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.

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**Company Number**

**List of other directorships  
Schedule to form 288a**

2366852

**Company Name in full**

EDF Energy plc

**Name**

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
51 Degrees Limited	
Appliance Protect Limited	
Bright London Limited	
Bright Resources Limited	
CSW Europe Limited	22/07/2002
CSW Investments	
CSW Investments	
CSW UK Finance Company	29/07/2002
CSW UK Finance Company	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Holdings	29/07/2002
CSW UK Investments	29/07/2002
CSW UK Investments Limited	29/07/2002
CSW UK Limited	
CSWI Europe Limited	22/07/2002
DIRECT POWER LIMITED	
Eastern Power Networks Limited	
ECS Metering and Data Services Limited	
EDF (UK) Limited	
EDF Britain Limited	
EDF Britain Limited	
EDF Energy (Asset Management) Limited	
EDF Energy (Metro Holdings) Limited	
EDF Energy (Powerlink Holdings) Limited	
EDF Energy (Projects) Limited	
EDF Energy (South East Generation) Limited	
EDF Energy (South East) plc	
EDF Energy (South Eastern Services) Limited	
EDF Energy Networks (SPN) plc	
EDF GB Limited	

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**Company Number**

**List of other directorships  
Schedule to form 288a**

2366852

**Company Name in full**

EDF Energy plc

**Name**

Humphrey Alan Edward Cadoux-Hudson

Company Name	Resignation
EDF GB Limited	
Electric London Limited	
Energy Express Limited	
EP Networks Limited	
Fifty-One Degrees Limited	
First Electricity Limited	
First Gas Limited	
Home Electricity Company Limited	
Home Energy Company Limited	
Horizon Natural Gas Limited	
Islington Lighting (Finance) Limited	
Islington Lighting Limited	
Jade Power Generation Limited	
LE Group Limited	
LE Group Trading Limited	
LEB (Contracting) Limited	
LEB (Properties) Limited	
LEB Limited	
LEG Energy Trading Limited	
LEG Trading Limited	
LETel Limited	
Light & Power (UK) Limited	
London Electricity (Contractors) Limited	
London Electricity (Properties) Limited	
London Electricity Energy Trading Limited	
London Electricity Gas Limited	
London Electricity Group Trading Limited	
London Electricity plc	
London Electricity Projects Limited	
London Electricity Share Scheme Trustees Limited	

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**Name**

Humphrey Alan Edward Cadoux-Hudson

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
<p>London Energy Company Limited</p> <p>London Power Distribution Limited</p> <p>London Power Networks Powercom Limited</p> <p>London Power Networks Powerquest Limited</p> <p>London Utilities Limited</p> <p>LPN Powercom Limited</p> <p>LPN Powerquest Limited</p> <p>Mass Transit Power Limited</p> <p>Mass Transit Power Services Limited</p> <p>Medway Power Limited</p> <p>Medway Power Limited</p> <p>METRONET RAIL BCV HOLDINGS LIMITED</p> <p>Metronet Rail BCV Holdings Limited</p> <p>Metronet Rail BCV Holdings Ltd</p> <p>Metronet Rail SSL Holdings Limited</p> <p>Metronet Rail SSL Holdings Limited</p> <p>New Century Homes Limited</p> <p>Power Asset Development Company Limited</p> <p>Power Networks Limited</p> <p>POWERCARE LIMITED</p> <p>Powercom LPN Limited</p> <p>Powerquest LPN Limited</p> <p>Premier Utilities Limited</p> <p>SEEB Limited</p> <p>SEEBOARD ASSET MANAGEMENT LIMITED</p> <p>SEEBOARD Contracting Services Limited</p> <p>SEEBOARD Employment Services Limited</p> <p>SEEBOARD Energy Gas Limited</p> <p>SEEBOARD ENERGY LIMITED</p> <p>SEEBOARD Energy Limited</p>	

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**Name**

Humphrey Alan Edward Cadoux-Hudson

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
<p>SEEBOARD GROUP PLC</p> <p>SEEBOARD Group plc</p> <p>SEEBOARD Highway Lighting (No.2) Limited</p> <p>SEEBOARD HIGHWAY SERVICES LIMITED</p> <p>SEEBOARD Highway Services Limited</p> <p>SEEBOARD METERING LIMITED</p> <p>SEEBOARD Metering Limited</p> <p>SEEBOARD METRO HOLDINGS LIMITED</p> <p>SEEBOARD PLC</p> <p>SEEBOARD POWER NETWORKS PLC</p> <p>SEEBOARD POWERLINK LIMITED</p> <p>SEEBOARD Powerlink Limited</p> <p>SEEBOARD PROJECTS LIMITED</p> <p>SEEBOARD Trading Limited</p> <p>SEEBOARD TRADING LIMITED</p> <p>Selectricity Limited</p> <p>South Eastern Electricity Board Limited</p> <p>South Eastern Electricity Limited</p> <p>SOUTH EASTERN SERVICES LIMITED</p> <p>South Eastern Utilities Limited</p> <p>South Western Electricity Limited</p> <p>Southern Gas Limited</p> <p>SOUTHERN GAS LIMITED</p> <p>SWEB Limited</p> <p>Thames Valley Generation Limited</p> <p>Torch Natural Gas Limited</p> <p>Trackpower UK Limited</p> <p>Trans4M Limited</p> <p>UK Electricity Limited</p> <p>UK Light and Power Limited</p>	

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**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Virgin HomeEnergy Limited Virgin HomeEnergy Limited Virgin HomePhone Limited Virgin HomePhone Limited West Burton Limited West Burton Power Limited	