

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.
OUEDO40

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2366852		
EDF Energy plc		
	'87	

		Day	Month	Year		
Date of terminatio	n of appointment	2 4	0 3	2 0 0		
	as director	Х	a	s secretary	Please mark the appropria appointment as a director a boxes.	~
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Le Lo	rier			
	Surname	Anne				·
	† Date of Birth	Day	Month 1 , 0	Year		

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A45 WASIGH48U# 0248
COMPANIES HOUSE 07/04/05

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

thill

Date

23 March 2005

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

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, 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

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