

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2965182

Company Name in full

EDF Energy Contracting Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|---------|
| 1 3 | 1 0 | 2 0 0 6 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 5 | 0 5 | 1 9 5 9 |

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Paul Andrew

Surname

Cuttill

Previous
forename(s)Previous
surname(s)Usual residential
address

25 Bushey Avenue

Post town

South Woodford

Postcode

E18 2DT

County / Region

LONDON

Country

England

† Nationality

British

† Business
occupationChief Operating
Officer, Networks† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13/10/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/10/2006

(**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.

40 Grosvenor Place, Victoria, LONDON, SW1X 7EN,

United Kingdom

Tel

DX number LDE 487

DX exchange CHANCERY LANE

LD2
COMPANIES HOUSE167
13/10/2006When 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

2965182

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2965182

Company Name in full

EDF Energy Contracting Limited

Name

Paul Andrew Cuttill

| Company Name | Resignation |
|--|-------------|
| 51 Degrees Limited | 25/11/2002 |
| 51° Limited | 01/04/2003 |
| Camden Training Centre | 29/01/2002 |
| Cottam Power Limited | 01/04/2003 |
| DELTABRAND LIMITED | |
| EASTERN POWER NETWORKS LIMITED | 25/11/2002 |
| EDF Energy (Contract Services) Limited | |
| EDF Energy (Transport Services) Limited | |
| EDF Energy (West Burton Power) Limited | 01/04/2003 |
| EDF Energy Networks (EPN) plc | |
| EDF Energy Networks (LPN) plc | |
| EDF Energy Networks (SPN) plc | |
| EDF Energy Networks Limited | |
| Electrical and Electronics Industries Benevolent Association | 22/05/2005 |
| Electricity Association Limited | |
| Electricity Association Services Group Trustee Limited | |
| Electricity Association Services Limited | |
| Electricity Pensions Services Limited | |
| Electricity Pensions Trustee Limited | |
| Energy and Utility Skills Limited | |
| Energy Networks Association Limited | |
| EP Networks Limited | 25/11/2002 |
| Fifty-One Degrees Limited | 25/11/2002 |
| High Hedley Hope Wind Limited | 01/04/2003 |
| Jade Power Generation Limited | 25/11/2002 |
| Kirkheaton Wind Limited | 01/04/2003 |
| LE GROUP TRADING LIMITED | 25/11/2002 |
| LE TRADING LIMITED | 21/03/2003 |
| LEG Energy Trading Limited | 25/11/2002 |
| LEG TRADING LIMITED | 25/11/2002 |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2965182

Company Name in full

EDF Energy Contracting Limited

Name

Paul Andrew Cuttill

| Company Name | Resignation |
|--|-------------|
| LETEL LIMITED | 25/11/2002 |
| LONDON ELECTRICITY ENERGY TRADING LIMITED | 25/11/2002 |
| London Electricity Group plc | 07/05/2003 |
| LONDON ELECTRICITY GROUP TRADING LIMITED | 25/11/2002 |
| London Electricity Group Trustee Limited | 16/10/2003 |
| London Electricity Services Limited | 01/04/2003 |
| London Electricity Share Scheme Trustees Limited | 25/12/2002 |
| LONDON ELECTRICITY TRADING LIMITED | 25/11/2002 |
| London Heat and Power Limited | 01/04/2003 |
| London Power Distribution Limited | 25/11/2002 |
| London Power Networks Powercom Limited | 25/11/2002 |
| London Power Networks Powerquest Limited | 25/11/2002 |
| London Power SB Limited | 01/04/2003 |
| London Utilities Limited | 25/12/2002 |
| LPN Powercom Limited | 25/11/2002 |
| LPN Powerquest Limited | 25/11/2002 |
| Norfolk Offshore Wind Limited | 23/12/2002 |
| Northern Offshore Wind Limited | 01/04/2003 |
| Northmere Limited | |
| Powercom LPN Limited | 25/11/2002 |
| Powerquest LPN Limited | 25/11/2002 |
| Sutton Bridge Financing Limited | 01/04/2003 |
| Sutton Bridge Holdings Limited | 01/04/2003 |
| Sutton Bridge Investors | 01/04/2003 |
| Sutton Bridge Power | 01/04/2003 |
| Sutton Bridge Power Fund | 01/04/2003 |
| SWEB Limited | 25/11/2002 |
| The Barkantine Heat and Power Company Limited | 01/04/2003 |
| The Blackheath Halls | 02/07/2003 |
| The London Power Company plc | 01/04/2003 |

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

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

CHFP010

Company Number

2965182

Company Name in full

EDF Energy Contracting Limited

Name

Paul Andrew Cuttill

| Company Name | Resignation |
|------------------------------|-------------|
| TrackPower UK Limited | 25/11/2002 |
| Virgin Energy Limited | 10/12/2001 |
| Virgin HomeEnergy Limited | 10/12/2001 |
| Virgin HomePhone Limited | 25/03/2002 |
| West Burton Limited | 25/11/2002 |
| West Burton Property Limited | 01/04/2003 |