

288a (ef)

Appointment of a Director or Secretary



Company Name: **EDF ENERGY CONTRACTING LIMITED**

Company Number: 02965182

Received for filing in Electronic Format on the: 28/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: LAURENT FERRARI

Consented to Act: YES

Usual Residential Address: 25 BOWERDEAN STREET

FULHAM LONDON SW6 3TN

Date of Birth: 17/07/1961 Nationality: FRENCH

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

3221818 EDF ENERGY POWERLINK LIMITED

3221818 EDF ENERGY POWERLINK LIMITED

2340677 POWER ASSET DEVELOPMENT COMPANY LIMITED

2340677 POWER ASSET DEVELOPMENT COMPANY LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 28/10/2008	Authenticated: Yes (E/W)