

288c (ef)

Change in the details of a Director or Secretary



Company Name: EDF ENERGY NETWORKS (SPN) PLC

Company Number: **03043097**

Received for filing in Electronic Format on the: 12/02/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 17/11/1960

Original Name: HUMPHREY ALAN EDWARD CADOUX HUDSON

New Details

Date of Change: **09/01/2009**

New Address: 40 GROSVENOR PLACE

LONDON

UNITED KINGDOM

SW1X 7EN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: secretary Date Authorised: 12/02/2009 Authenticated: Yes (E/W)