



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: EDF ENERGY NETWORKS (SPN) PLC

Company Number: 03043097



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Resignation Details

Position: SECRETARY **Date of Resignation:** 17/09/2009

Name: MR ROBERT IAN HIGSON

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 09/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: 40 GROSVENOR PLACE