

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3750288**

Company Name in full **EDF TRADING LIMITED**

Date of appointment Day Month Year **3 1 0 1 2 0 0 5** †Date of Birth Day Month Year **0 4 1 0 1 9 5 3**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

VINCENT

Surname

DE RIVAZ

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

20 Astell Street

Post town

London

Postcode

SW3 3RU

County / Region

Country

United Kingdom

†Nationality

French

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

Please see attached sheet

Consent signature

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

Date

2.02.05

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Signed

David Macfarlane

Date

07:02:05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

David Macfarlane, 71 High Holborn, London

WC1V 6ED

Tel **020 7061 4005**

DX number

DX exchange



A41
COMPANIES HOUSE

0725
10/02/05

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3750288

† Directors only.

† Other directorships

Please see attached sheet

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.

Vincent de Rivaz

Individual Profile

Individual Details

Title: Mr
Name: Vincent de Rivaz
Occupation: Chief Executive
Nationality: French
Date of Birth: 04/10/1953

Addresses

Home	Work
20 Astell Street CHELSEA London SW3 England	40 Grosvenor Place Victoria LONDON SW1X 7EN United Kingdom

Appointments Held

Name	QuickRef	Position	Appointed
CSW Investments	CSWINVEST	Director	29/07/2002
DELTABRAND LIMITED	DELTABRAND	Director	04/07/2002
Electricity Association Limited	EAL	Director	09/08/2002
EDF Energy (Asset Management) Limited	EDFEASSMGT	Director	29/07/2002
EDF Energy (Energy Branch) plc	EDFEEB	Director	07/02/2002
EDF Energy Group Holdings plc	EDFEGH	Director	07/02/2002
EDF Energy Networks Limited	EDFEN	Director	07/02/2002
EDF Energy plc	EDFENERGY	Director / Chief Executive	07/02/2002
EDF Energy (UK) Limited	EDFENUK	Director	30/08/2000
EDF Energy Networks (EPN) plc	EDFEPN	Director	07/02/2002
EDF Energy (South East) plc	EDFESE	Director	29/07/2002
EDF Energy Networks (LPN) plc	EDFLPN	Director	07/02/2002
EDF Energy Networks (SPN) plc	EDFSPN	Director	29/07/2002
London Energy plc	LEPLC	Director	07/02/2002
SEEBOARD Group plc	SEEGRPLC	Director	29/07/2002
SEEBOARD International Limited	SEEINT	Director	29/07/2002
SEEBOARD Energy Limited	SEEN	Director	29/07/2002
SEEBOARD Energy Gas Limited	SEENGAS	Director	29/07/2002
Southern Gas Limited	SOUGAS	Director	29/07/2002

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
51° Limited	51°	Director	01/04/2003	01/01/2004
EDF Energy (Cottam Power) Limited	EDFECOTTAM	Director	07/02/2002	01/04/2003
EDF Energy Homephone Limited	EDFEHOMPHON	Director	28/10/2002	24/02/2003
EDF Energy (Metro Holdings) Limited	EDFEMETHLDG	Director	29/07/2002	01/01/2004
EDF Energy Contracting Limited	EDFENCON	Director	29/07/2002	01/01/2004
EDF Energy Powerlink Limited	EDFENPOW	Director	29/07/2002	26/01/2004
EDF Energy (Powerlink Holdings) Limited	EDFEPOWHLDG	Director	29/07/2002	01/01/2004
EDF Energy (Projects) Limited	EDFEPROJ	Director	29/07/2002	01/01/2004
EDF Energy (Sutton Bridge Holdings) Limited	EDFESBH	Director	07/02/2002	01/04/2003
EDF Energy (Sutton Bridge Power)	EDFESBP	Director	07/02/2002	01/04/2003
EDF Energy (South East Generation)	EDFESEGEN	Director	29/07/2002	01/04/2003

Vincent de Rivaz

Individual Profile

Name	QuickRef	Position	Appointed	Resigned
Limited				
EDF Energy (Services) Limited	EDFESERVICES	Director	01/04/2003	01/01/2004
EDF Energy (South Eastern Services) Limited	EDFESES	Director	29/07/2002	01/01/2004
EDF Energy (West Burton Power) Limited	EDFEWBP	Director	07/02/2002	01/04/2003
EDF Energy (London Heat and Power) Limited	EDFLHP	Director	07/02/2002	01/04/2003
Jade Power Generation Limited	JADE	Director	07/02/2002	25/11/2002
London Power SB Limited	LPSB	Director	07/02/2002	01/04/2003
Sutton Bridge Financing Limited	SBF	Director	07/02/2002	01/04/2003
Sutton Bridge Investors	SBI	Director	07/02/2002	01/04/2003
SEEBOARD Highway Services Limited	SEEHIGHS	Director	29/07/2002	01/01/2004
SEEBOARD Employment Services Limited	SEEMPSE	Director	29/07/2002	01/01/2004
SEEBOARD Natural Gas Limited	SEENATGAS	Director	29/07/2002	01/04/2003
SEEBOARD Trading Limited	SEETRADE	Director	29/07/2002	01/01/2004
EDF Energy 1 Limited	VIRHOMEN	Director	28/10/2002	24/02/2003
West Burton Property Limited	WESBUPRO	Director	07/02/2002	01/04/2003
West Burton Limited	WESBUR	Director	07/02/2002	25/11/2002

Other Directorships

Company Name	O/S	Appointed
Chambre de Commerce Francaise de Grande-Bretagne Limited		28/02/2002
Dalkia plc		22/05/2002
Electricity Association Limited		07/02/2002