



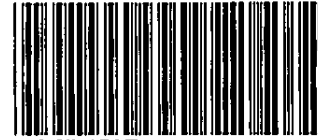
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: EDF ENERGY NETWORKS LIMITED

Company Number: 03870728



XO5B473F

Received for filing in Electronic Format on the: 04/02/2009

Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 17/11/1960

Original Name: MR HUMPHREY ALAN EDWARD CADOUX-HUDSON

New Details

Date of Change: 09/01/2009

New Address:
40 GROSVENOR PLACE
VICTORIA
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:** 28/01/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00000402
Address:
40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM SW1X 7EN