

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3929195

Company Name in full

EDF Energy Networks (LPN) plc

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	1	0	9	2	0	0	6

Name * Style / Title

Mr

* Honours etc

BSc BEng ACA

Forename(s)

Humphrey Alan Edward

Surname

Cadoux-Hudson

† Date of Birth

Day		Month		Year			
1	7	1	1	1	9	6	0

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

19 Pit Farm Road

GUILDFORD

County / Region

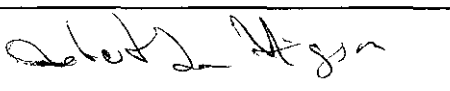
Surrey

Postcode

GU1 2JL

Country

England

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

15/9/06

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,

SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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 EdinburghLD4
COMPANIES HOUSE474
15/09/2006