

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			secretary (NOT for appo		Form 288a) or res	signatio	on (use Fori	m 288b))
CHFP010	Company Number		4140289						
Company Name in full			EDF Energy (Northern Offshore Wind) Limited						
Changes of particulars form	articulars Complete in all cases		Date of change	of particulars		Month	Y (ear 0 6	
	Name * Style / Title		Mr		* Honour	s etc 1	BSC BE	ng ACA	
		Forename(s)	Humphrey Alan Edward						
Surname			Cadoux-Hudson						
† Date of Birth		Day Month	Year	0			-		
Change of name	Forename(s) Surname								
(enter new name)									
Change of usual residential address			19 Pit Farm Road						
(enter new address)	Post town		GUILDFORD						
	County / Region		Surrey			Postcode GU1 2JL			
	Country		England						
Other Change	(please specify)								
			A serving director, secretary etc must sign the f					below.	
* Voluntary details. † Directors only.		Signed	West	= Us	. ~	Dat	te 15	19/06	

** Delete as appropriate.



DX 235 Edinburgh

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

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



COMPANIES HOUSE

15/09/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB