

288a (ef)

Appointment of a Director or Secretary



Company Name: EDF ENERGY PLC

Company Number: 02366852

Received for filing in Electronic Format on the: 09/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/04/2009

Name: THOMAS ANDREAS KUSTERER

Consented to Act: YES

Usual Residential 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.

Date of Birth: 27/03/1968 Nationality: GERMAN

Occupation: **CFO**Other Directorships:

6573825 EDF ENERGY (IDNO FINANCE) LIMITED

6489447 EDF ENERGY (IDNO) LIMITED

06043508 LEA VALLEY UTILITIES LIMITED

6573892 LVU CONSTRUCTION LIMITED

5119816 WEST HINKLEY WINDFARM LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2009 Authenticated: Yes (E/W)