

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: EDF ENERGY PLC

Company Number: 02366852

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## New <u>Appointment</u> Details

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

Name: JEAN ELIZABETH MACDONALD

Consented to Act: YES

Usual Residential Address: GSO BUSINESS PARK

EAST KILBRIDE

SCOTLAND G74 5PG

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: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)