

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EDF ENERGY PLC

Company Number: 02366852

Received for filing in Electronic Format on the: 03/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/06/2009

Name: GERARD MENJON

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2009 Authenticated: Yes (E/W)