



EDF ENERGY

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3221818

Company Name in full

SEEBOARD Powerlink Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 6 0 1 2 0 0 4† Date of
BirthDay Month Year
1 7 1 1 1 9 6 0

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

HUMPHREY ALAN EDWARD

Surname

CADOUX-HUDSON

Previous
forename(s)Previous
surname(s)Usual residential
address

3 GREEN LANE

Post town

GUILDFORD

Postcode

GU1 2LZ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

CHIEF FINANCIAL OFFICER

† Other directorships
(additional space next page)

PER ATTACHMENTS

Consent signature

Date

26/01/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/01/04

(**a 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.

AJ GALLAGHER EDF ENERGY PLC

40 GROSVENOR PLACE VICTORIA LONDON

SW1X 7EN Tel

DX number LDE 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 Edinburgh

A13
COMPANIES HOUSE
COMPANIES HOUSE0132
28/02/04
11/02/04

Company Number

3221818

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



EDF ENERGY

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3221818

Company Name in full

SEABOARD POWERLINK LIMITED

Name

Humphrey Alan Edward Cadoux-Hudson

| Company Name | Resignation |
|---|-------------|
| 24 Seven Utility Services Limited | |
| 51 Degrees Limited | |
| 51° Limited | |
| Appliance Protect Limited | |
| Associated Electricity Supplies Limited | |
| Bright London Limited | |
| Bright Resources Limited | |
| Cottam Power Limited | |
| CSW Europe Limited | 22/07/2002 |
| CSW Investments | |
| CSW UK Finance Company | 29/07/2002 |
| CSW UK Holdings | 29/07/2002 |
| CSW UK Investments | 29/07/2002 |
| CSW UK Investments Limited | 29/07/2002 |
| CSW UK Limited | |
| CSWI Europe Limited | 22/07/2002 |
| Deletopicnic Limited | |
| DELTABRAND LIMITED | |
| DIRECT POWER LIMITED | |
| EASTERN POWER NETWORKS LIMITED | |
| ECS Data Services Limited | |
| ECS Metering and Data Services Limited | |
| ECS Metering Services Limited | |
| EDF (UK) Limited | |
| EDF Britain Limited | |
| EDF Energy (Asset Management) Limited | |
| EDF Energy (Contract Services) Limited | |
| EDF Energy (Cottam Power) Limited | |
| EDF Energy (Energy Branch) plc | |
| EDF Energy (Enterprises) Limited | |



EDFENERGY

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

3221818

SEEBOARD Powerlink Limited

Name

Hampshire Alan Edward Cadoux-Hudson

| Company Name | Resignation |
|---|-------------|
| EDF Energy (London Heat and Power) Limited | |
| EDF Energy (Metro Holdings) Limited | |
| EDF Energy (Northern Offshore Wind) Limited | |
| EDF Energy (Powerlink Holdings) Limited | |
| EDF Energy (Projects) Limited | |
| EDF Energy (Services) Limited | |
| EDF Energy (South East Generation) Limited | |
| EDF Energy (South East) plc | |
| EDF Energy (South Eastern Services) Limited | |
| EDF Energy (Sutton Bridge Holdings) Limited | |
| EDF Energy (Sutton Bridge Power) | |
| EDF Energy (Transport Services) Limited | |
| EDF Energy (West Burton Power) Limited | |
| EDF Energy Networks (EPN) plc | |
| EDF Energy Networks (LPN) plc | |
| EDF Energy Networks (SPN) plc | |
| EDF Energy Networks Limited | |
| EDF Energy plc | |
| EDF GB Limited | |
| Electric London Limited | |
| Energy Communication Services Limited | |
| Energy Express Limited | |
| EP Networks Limited | |
| Fifty-One Degrees Limited | |
| First Electricity Limited | |
| First Gas Limited | |
| High Hedley Hope Wind Limited | |
| Home Electricity Company Limited | |
| Home Energy Company Limited | |
| Horizon Natural Gas Limited | |



EDF ENERGY

**List of other directorships
Schedule to form 288a***Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full** 3221818

SEEBOARD Powerlink Limited

Name

Humpnrey Alan Edward Cadoux-Hudson

| Company Name | Resignation |
|--|-------------|
| Islington Lighting (Finance) Limited | 01/10/2003 |
| Islington Lighting Limited | 01/10/2003 |
| Jade Power Generation Limited | |
| Knight Debt Recovery Services Limited | |
| LE Group Limited | |
| LE GROUP TRADING LIMITED | |
| LE TRADING LIMITED | |
| LEB (Contracting) Limited | |
| LEB (Properties) Limited | |
| LEB Limited | |
| LEG Energy Trading Limited | |
| LEG TRADING LIMITED | |
| LETEL LIMITED | |
| Light & Power (UK) Limited | |
| London Electricity (Contractors) Limited | |
| London Electricity (Properties) Limited | |
| LONDON ELECTRICITY ENERGY TRADING LIMITED | |
| London Electricity Gas Limited | |
| London Electricity Group Limited | |
| LONDON ELECTRICITY GROUP TRADING LIMITED | |
| London Electricity Limited | |
| London Electricity plc | |
| London Electricity Projects Limited | |
| London Electricity Services Limited | |
| London Electricity Share Scheme Trustees Limited | |
| London Electricity Transport Services Limited | |
| London Energy Company Limited | |
| London Energy plc | |
| London Heat and Power Limited | |
| London Power Company Limited | |



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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full 3221818

SEEBOARD Powerlink Limited

Name

Rumpley Alan Edward Cadoux-Hudson

| Company Name | Resignation |
|--|-------------|
| London Power Distribution Limited | |
| London Power Networks Limited | |
| London Power Networks Powercom Limited | |
| London Power Networks Powerquest Limited | |
| London Power SB Limited | |
| London Utilities Limited | |
| LPN Powercom Limited | |
| LPN Powerquest Limited | |
| Mass Transit Power Limited | |
| Mass Transit Power Services Limited | |
| Medway Power Limited | 05/02/2003 |
| METRONET RAIL BCV HOLDINGS LIMITED | |
| Metronet Rail SSL Holdings Limited | |
| New Century Homes Limited | |
| Power Asset Development Company Limited | 15/09/2003 |
| Power Networks Limited | |
| POWERCARE LIMITED | |
| Powercom LPN Limited | |
| Powerquest LPN Limited | |
| Premier Utilities Limited | |
| SEEB Limited | |
| SEEBOARD ASSET MANAGEMENT LIMITED | |
| SEEBOARD Contracting Services Limited | |
| SEEBOARD Employment Services Limited | |
| SEEBOARD Energy Gas Limited | |
| SEEBOARD Energy Limited | |
| SEEBOARD Group plc | |
| SEEBOARD Highway Lighting (No.2) Limited | 01/10/2003 |
| SEEBOARD Highway Services Limited | |
| SEEBOARD Limited | |



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List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

Company Name in full 3221818

SEEBOARD Powerlink Limited

Name

SEEBOARD Powerlink Limited

| Company Name | Resignation |
|---|-------------|
| SEEBOARD Metering Limited | |
| SEEBOARD METRO HOLDINGS LIMITED | |
| SEEBOARD PLC | |
| Seeboard Power Networks Limited | |
| SEEBOARD POWER NETWORKS PLC | |
| SEEBOARD Powerlink Limited | 15/09/2003 |
| SEEBOARD PROJECTS LIMITED | |
| SEEBOARD Share Scheme Trustees Limited | |
| SEEBOARD Trading Limited | |
| Selectricity Limited | |
| South Eastern Electricity Board Limited | |
| South Eastern Electricity Limited | |
| SOUTH EASTERN SERVICES LIMITED | |
| South Eastern Utilities Limited | |
| SOUTH WESTERN ELECTRICITY LIMITED | |
| Southern Gas Limited | |
| Sutton Bridge Financing Limited | |
| Sutton Bridge Investors | |
| Sutton Bridge Power Limited | 26/06/2003 |
| SWEB Energy Limited | |
| SWEB Limited | |
| SWEB Limited | |
| Thames Valley Generation Limited | |
| The Barkantine Heat and Power Company Limited | |
| Torch Natural Gas Limited | |
| TrackPower UK Limited | |
| Trans4M Limited | 16/07/2003 |
| Trans4m Limited | 16/07/2003 |
| Trans4m Limited | |
| UK Electricity Limited | |



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List of other directorships Schedule to form 288a

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

CHFP010

Company Number

3590781

Company Name in ft

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| Company Name | Resignation |
|------------------------------|-------------|
| UK Light and Power Limited | |
| Virgin HomeEnergy Limited | |
| Virgin HomePhone Limited | |
| West Burton Limited | |
| West Burton Power Limited | |
| West Burton Property Limited | |