

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3221818

Company Name in full

EDF Energy Powerlink Limited

Date of termination of appointment

Day		Month		Year			
1	9	0	7	2	0	0	5

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

ACIS

Please insert details as previously notified to Companies House.

Forename(s)

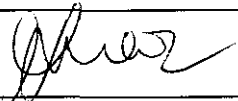
Christopher John

Surname

Baker

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.**Signed**

Date

25/07/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

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 EdinburghA58
COMPANIES HOUSE

AXHYU7CZ

0687
28/07/05