

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	0	2006

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Maria Henrica

Surname

Maes

† Date of Birth

Day	Month	Year
08	05	1956

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

Signed

N. Zentner

Date

16/10/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.(** ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

MI M J MILLER EDF ENERGY	
40 GROSVENOR PLACE, VICTORIA, LONDON	
SW1X 7EN	Tel
DX number	DX exchange

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

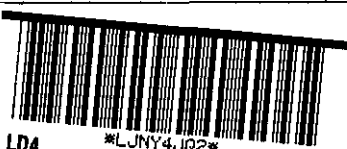
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

17/10/2006