

Please complete in typescript,

Terminating appointment as director or secretary

288b

or in bold black capitals CHWP000		of particulars (use Form 288c))					
Company Number Company Name in full							
		EDF Energy Powerlink Limited					
		Day	Month	Year			
Date of termination of appointment		1 0	1	2 0 0 7			
	as director	√		as secretary	I	rk the appropriate box If terminating nt as a director and secretary mark :	
NAME	*Style / Title				*Honours etc		
Please insert details as	Forename(s)		Christopher Lorraine				
previously notified to Companies House	Surname	Spencer					
		Day	Month	Year .			
	[†] Date of Birth	0 4	0.4	1 . 9 . 5 . 5			

A serving director, secretary etc must sign the form below

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-	Volu	ntarv	deta	IIS

† Directors only

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

pformation that you give will be

A32 25/05/2007 **COMPANIES HOUSE**

је

Signed

Date *20*07

or LP - 4 Edinburgh

(** serving director_L secretary / administrate

EDF Energy Company Secretarial Dept, 40 Grosvenor Place, Victoria,						
London SW1X 7EN						
-	Tel 020 7752 2	213				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

^{**} Delete as appropriate