

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals		Secretary (NOT for appointment (use F	orm 288a) or resi	gnation (use Form 288b))	
CHFP010	Comp	any Number	3221818		
Company Name in full			EDF Energy Powerlink Limited		
Changes of particulars form	particulars Complete in all cases		Date of change of particulars	Day Month	Year 2 0 0 8
	Name	* Style / Title	Mr	* Honours etc	
Forename(s)		Paul Andrew Cuttill Day Month Year 2 5 0 5 1 9 5 9			
Surname † Date of Birth					
					Change of name
(enter new name)	Surname				
Change of usual residential address		19 Fallowfields, Great Woodcote Park			
(enter new address)	Post town		Loughton		
	County / Region		Essex	Postcode	IG10 4QP
		Country			
Other Change	((please specify)			

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Entre

Date

07/01/2008

(***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

Tel DX number DX exchange

A12

16/01/2008 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland