

2



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3221818

Company Name in full

EDF Energy Powerlink Limited

Date of termination of appointment

Day		Month		Year	
1	0	0	6	2	0
				0	8

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

Paul Andrew

Surname

CUTTILL

†Date of Birth

Day		Month		Year	
2	5	0	5	1	9
				5	9

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

Signed

N. Zentner

Date

27 / 06 / 2008

* Voluntary details

† Directors only

** Delete as appropriate

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
information that you give will be
visible to searchers of the public

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

EDF Energy Company Secretarial Dept

40 Grosvenor Place, Victoria, London

SW1X 7EN

Tel

DX number 152180

DX exchange KNIGHTSBRIDGE 2

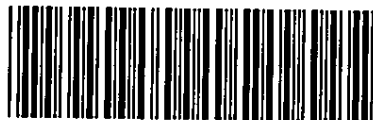
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh

SATURDAY



A67

AIRVJ0YV

28/06/2008

247

COMPANIES HOUSE

Form revised 10/03