



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1ITD4C2

Company Name: **EDF ENERGY POWERLINK LIMITED**

Company Number: **03221818**

Received for filing in Electronic Format on the: **28/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/07/2008**

Name: **LAURENT FERRARI**

Consented to Act: **YES**

Usual Residential Address: **25 BOWERDEAN STREET
FULHAM
LONDON
SW6 3TN**

Date of Birth: **17/07/1961**

Nationality: **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships: **NETWORKS**

4184523 51* LIMITED

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4431799 DELTABRAND LIMITED

4431799 DELTABRAND LIMITED

3447977 EDF ENERGY (CONTRACT SERVICES) LIMITED

3447977	EDF ENERGY (CONTRACT SERVICES) LIMITED
2611182	EDF ENERGY (ENTERPRISES) LIMITED
2611182	EDF ENERGY (ENTERPRISES) LIMITED
2340675	EDF ENERGY (POWERLINK HOLDINGS) LIMITED
2340675	EDF ENERGY (POWERLINK HOLDINGS) LIMITED
2228168	EDF ENERGY (SERVICES) LIMITED
2228168	EDF ENERGY (SERVICES) LIMITED
2366906	EDF ENERGY NETWORKS (EPN) PLC
2366906	EDF ENERGY NETWORKS (EPN) PLC
3929195	EDF ENERGY NETWORKS (LPN) PLC
3929195	EDF ENERGY NETWORKS (LPN) PLC
3043097	EDF ENERGY NETWORKS (SPN) PLC
3043097	EDF ENERGY NETWORKS (SPN) PLC
3870728	EDF ENERGY NETWORKS LIMITED
3870728	EDF ENERGY NETWORKS LIMITED
2340677	POWER ASSET DEVELOPMENT COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**