

288a (ef)

Appointment of a Director or Secretary



Company Name: EDF ENERGY NETWORKS LIMITED

Company Number: 03870728

Received for filing in Electronic Format on the: 07/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/07/2008

Name: ROBERT IAN HIGSON

Consented to Act: YES

Usual Residential Address: SPRINGFIELD CALVERT ROAD

DORKING SURREY RH4 1LT

Date of Birth: 08/06/1952 Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)