



EDFENERGY

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3870728

Company Name in full

EDF Energy Networks Limited

NOTE:

The register **MUST** be
kept at an address in
the country of
incorporation.

This notice is not
required where the
register has, at all times
since it came into
existence (or in the
case of a register in
existence on 1 July
1948 at all times since
then) been kept at the
registered office.

The register of members is kept at;

Address

40 Grosvenor Place, Victoria

Post town

LONDON

County / Region

Postcode

SW1X 7EN

Signed

Date

19 January 2004

† Please delete as appropriate.

† a ~~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.

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON,
SW1X 7EN, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

A38
COMPANIES HOUSE0241
21/01/04

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