

Company Name:

## 288a (ef)

## Appointment of a Director or Secretary



EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED

Company Number: 03812284

Received for filing in Electronic Format on the: 22/05/2009

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: THOMAS ANDREAS KUSTERER

Consented to Act: YES

Usual Residential Address: 40 GROSVENOR PLACE

VICTORIA LONDON

UNITED KINGDOM

SW1X 7EN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 27/03/1968 Nationality: GERMAN

Occupation: **CFO**Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 21/05/2009 Authenticated: Yes (E/W)