



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED

Company Number: 03812284



Received for filing in Electronic Format on the: 12/10/2009

XKMP1E1P

Resignation Details

Position: SECRETARY **Date of Resignation:** 17/09/2009

Name: MR ROBERT IAN HIGSON

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 12/10/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: 40 GROSVENOR PLACE