RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full * F 2 8 8 B C 5 0 *			2730697 Yorkshire Cogen Limited						
			Resignation Form	Date of resignation		Day 22	Month 07	Year 96	
	Resignation as director		Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						opriate box. If resignation ecretary mark both boxes.
	NAME	*Style / Title	Mr					*Honours etc	BA (Hons), FCCA
Please insert details as previously notified to Companies Hous		Forename(s)	John Robert						
		Surname	Heath						
	e. † Date of birth		Day	Month	Year				
			13	07	51				
	on is other on, please	than state reason							

* Voluntary details.

† Directors only.

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 serving director, secretary etc must sign the form below.

5.M. Dovenport

Date

25/07/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager. / receiver)

Compliance Manager Company Secretarial

Yorkshire Electricity Group plc

Wetherby Road

Scarcroft Leeds LS14 3HS



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh