



BLUEPRINT
Company Secretary
CHA 101



288

This form should be completed in black

**Change of director or secretary
or change of particulars.**

Company number

CN 2730697

Company name

YORKSHIRE COGEN LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 3 1 0 5 9 5

Appointment of director

CD ☐

Appointment of secretary

CS ☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

MISS

Forenames

SARAH MARIE

Surname

DAVENPORT

* Honours etc

BA(HONS) Grad ICSA

Previous forenames

Previous surname

Usual residential address

AD 21 THORNHILL CROFT

WORTLEY

Post town

LEEDS

County/Region

Postcode

LS12 4JX

Country ENGLAND

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

I consent to act as ~~director~~/secretary of the above named company

Consent signature

Signed *S. M. Davenport*

Date 05/06/95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 3 1 0 5 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

CAROLINE LOUISE

FARBRIDGE

DO

REPLACEMENT

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

WJ Will

Date

6/6/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

COMPLIANCE MANAGER

COMMITTEE SERVICES

YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD, SCARCROFT

LEEDS LS14 3HS