

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2730697

Company Name in full

Yorkshire Cogen Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
03	06	96

† Date of birth

Day	Month	Year
09	06	46

Appointment Form

Appointment as director

Y

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Keith

Surname

Eddington

Previous Forename(s)

Previous Surname

Usual residential address

Foxgrove

Ranby

Post town

Wragby

Postcode

LN3 5LN

County / Region

Lincs

Country

Great Britain

† Nationality

BRITISH

† Business occupation

Divisional Director YEG Generation

† Other directorships

None

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

Consent Signature

Keith Eddington

Date

10.6.96.

A director, secretary etc must sign the form below.

Signed

J M. Davenport

Date

14.6.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS



A16 *A26ZXMFF* 269
 COMPANIES HOUSE 15/06/96

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**