



A17 *A7M56D4V* 75E

COMPANIES HOUSE 19/01/95

288a

APPOINTMENT of director or secretary

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

		change of particulars (u	Se i Ollii 2000	-//		
	Company Number	2730697				
Co	ompany Name in full	YORKSHIRE COGEN LIMITED				
		Day Month Year		Day M	lonth Year	
		ate of	†Date of Birth	25	01 53	
1 2007	Appointment as director	✓ as secretary	Please mark the appro			
Appointment form Notes on completion appear on reverse.	NAME *Style / Title	· MR	*Honours etc			
	Forename(s)	DAVID JOHN	:			
	Surname	JACKSON				
	Previous Forename(s)					
	Previous Surname					
	Usual residential address	The Firs				
		Bampton Road				
Post town			-			
		CLANFIELD	Postcode O	(18 2RG		
	County / Region	Oxfordshire	Country Engl	and 		
	† Nationality	·	Business solic coupation	CITOR		
	† Other directorships	(See continuation sheet).				
	(additional space overleaf)	I consent to act as * director / secretary	of the above named	company		
* Voluntary details. † Directors only.	Consent Signature	thull fut	Da the form below		1199	
** Please delete as appropr	Signed	A director, secretary etc must sign	Da	te (2	/1/99	
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		The Company Secretary 53 New Broad Street London EC2M 1JJ Tel: 0171 826 2826 Fax: 0171 826 2890				
A17 *67w-	ie	When you have completed and s Companies House, Crown Way for companies registered in Engla	, Cardiff, CF4 3	UZ DX 33		

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

* - *			
Company Number	2730697		
† Directors only. † Other directorships	Current Directorships for MR DAVID JOHN JACKSON		
	PowerGen Renewables Limited		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given for names not used since the age of 18			
or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.			
Other directorships. Give the name of every company			
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
 dormant a parent company which wholly owned the company making the return, or 			
- another wholly owned subsidiary of the same parent company.			