



BLUEPRINT
Company Secretary

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	†Date of Birth	Day	Month	Year
	11	06	98		12	04	49

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen David

Surname

Guy

Previous
Forename(s)

Previous
Surname

Usual residential
address

15 Toothill Avenue

Brighouse

Post town

Huddersfield

Postcode

HD6 3SA

County / Region

West Yorkshire

Country

† Nationality

British

†Business
occupation

Corporate Services Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

11/6/98

A director, secretary etc must sign the form below.

Signed

[Signature]

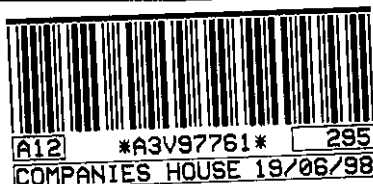
Date

11/6/98

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A12 *A3V97761* 295
COMPANIES HOUSE 19/06/98

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**

Company Number

2730697

† Directors only.

† Other directorships

Current Directorships for Mr Stephen David Guy

Opportunities for People with Disabilities Limited

Regional Power Generators Limited

South Yorkshire People United Against Crime

Yorkshire Windpower Limited

Past Directorships for Mr Stephen David Guy

Centre for Research Education and Training in Energy Ltd (31-Mar-1995)

Electricity Association Limited (18-Oct-1995)

Electricity Pensions Limited (01-Jan-1996)

Electricity Pensions Trustee Limited (01-Nov-1994)

Electricity Pensions Trustee Limited (01-Jan-1996)

YE Employment Co Limited (19-Jan-1996)

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.