

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

Company Number

2730697

Company Name in full

Yorkshire Cogen Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 04 97

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

***Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

John Malcolm

Surname

Chatwin

† Date of birth

Day Month Year

19 07 45

If cessation is other than resignation, please state reason

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

Signed

S. M. Davenport

Date

4/3/97

* 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.

(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



A30 *AYRPULX* 249
COMPANIES HOUSE 05/04/97

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