

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
24 06 96

† Date of birth
Day Month Year
19 07 45

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)

John Malcolm

Surname

Chatwin

Previous Forename(s)

Previous Surname

Usual residential address

Duchy Villa

24 Duchy Road

Post town

Harrogate

Postcode

HG1 2ER

County / Region

North Yorkshire

Country

† Nationality

British

† Business occupation

Chief Executive

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

24/6/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/6/96

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

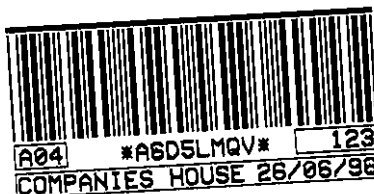
Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS

* 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.



A04 *A6D5LMQV* 123
COMPANIES HOUSE 26/06/96

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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**



Company Number

2730697

† Directors only.

† Other directorships

Century Inns plc

Electricity Association Limited

Homepower Retail Limited

Leeds Chamber of Commerce and Industry

Regional Power Generators Limited

SC Leasing (1) Limited

SC Leasing (2) Limited

The National Grid Group PLC

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 preceded 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.