



**BLUEPRINT**  
Company Secretary  
**CHA 101**



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

### Appointment

Turn to  
Following  
page for  
signation  
and change  
particulars).

Company number

CN 2730697

Company name

YORKSHIRE COGEN LIMITED

Date of appointment

Day Month Year  
DA 1 0 0 3 9 5

Appointment of director

CD

Appointment of secretary

CS X

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

Name \* Style/Title

MS

Forenames

CAROLINE LOUISE

Surname

FARBRIDGE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 47, WOODHILL ROAD

COOKRIDGE

Post town

LEEDS

County/Region

WEST YORKS

Postcode

LS16 7BZ

Country

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †

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

**Consent signature**

Signed

*CFarbridge*

Date

13/3/95

† Voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

This includes  
any form of  
resigning to  
old office  
death or  
removal from  
(Office.)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars

(this section, is not for appointments or resignations)

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, have  
changed and then  
complete the  
appropriate  
section below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Forenames

(name previously  
notified to

Surname

Companies House)

Date of birth  
(directors only)

Forenames

Surname

Change of name  
(after new name)

Change of usual residential address  
(after new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 1 0 0 3 9 5

XD

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

XS X

ELAINE PHILLIPPA

DELAMER HOUSE

DO

REPLACEMENT

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

ZS

DO

NN

AD

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

Signature

Signed

*WJ Will*

Date

13/3/15

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

Whom should Companies House direct  
enquiries about the information on  
this form?

COMPLIANCE MANAGER

COMMITTEE SERVICES

YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD, SCARCROFT

LEEDS LS14 3HS