288b

RESIGNATION of director or secretary

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *			2730697							
			Yorkshire Cogen Limited							
	C 5 U	•								
Resignation Form	Date of resignation		Day 22	Month 07	Year 96					
Please insert details as previously notified to Companies House	Resignation as director		Y as secretary				P	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	NAME *Style / Title		Mr				*Honours etc		
		John Malcolm								
	Surname e.		Chatwin							
			Day	Month	Year	•				
		† Date of birth	19	07	45					
If cessation is other than resignation, please state reason										

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

* Voluntary details.

† Directors only.

C

Signed

5. M. Doverport

Date

25/07/96

(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

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.

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

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