



BLUEPRINT
Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2730697

Company name

YORKSHIRE COGEN LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD ☐

CS ☐

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

AD ☐

DO

OC ☐

Country

Nationality [†] NA

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

Consent signature

Signed

Date

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of
ceasing to

hold office

e.g. 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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

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
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 1 8 0 8 9 5

ZD ☐

ZS X ☐

Please mark the appropriate box.

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

SARAH MARIE

DAVENPORT

DO ☐

NN ☐

AD 6 COBBLE COURT MEWS

SHAWS TERRACE

YORK

YO2 2BB

Country ENGLAND

Signature

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

or

To whom should Companies House direct
any enquiries about the information on
this form?

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

Signed S.M. Davenport Date 18/08/95
(by a serving director/secretary/administrator/
administrative receiver/receiver) (Delete as appropriate)

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.

COMPLIANCE MANAGER

COMMITTEE SERVICES

YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD, SCARCROFT

LEEDS LS14 3HS