

# 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  
22 07 96

† Date of birth Day Month Year  
03 10 43

**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)

Philip Bryan

Surname

Morgan

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Shaw Barn

Grasmere Drive

Post town

Wetherby Leeds

Postcode

LS22 6GP

County / Region

West Yorks

Country

England

† Nationality

British

† Business occupation

Group Executive Director

† Other directorships

See attached

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

**Consent Signature**

Date

25/07/96

\* Voluntary details.

† Directors only.

**Signed**

Date

25/07/96

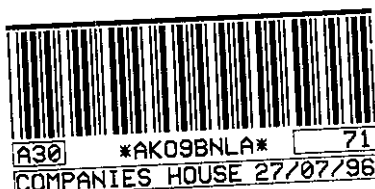
\*\* Please delete as appropriate

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

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.

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

C



A30 \*AK09BNLA\* 71  
COMPANIES HOUSE 27/07/96

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

**Non-Fossil Purchasing Agency Limited**

**Regional Power Generators Limited**

**St Clements Services Limited**

**Yorkshire & Humberside Development Agency**

**Yorkshire Total Gas Limited**

**Yorkshire Windpower Limited**

## 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.