

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| (| Company Number | 2366995 | | | |
|---|--------------------|----------------------------|-----------------------------------|--|--|
| Company Name in full | | Yorkshire El | ectricity Group plc | | |
| | | | . 3.444 | | |
| | | | | | |
| | | Day Month | ı Year | | |
| Date of termination of appointment as director | | 2 1 0 9 | | | |
| | | | | Please mark the appointment as both boxes. | e appropriate box. If terminating a director and secretary mark |
| NA Please insert | ME *Style / Title | MS | | *Honours etc | |
| details as previously | Forename(s) | CHANTAL BENEDICTE FORREST | | | |
| notified to Companies House. | Surname | | | | |
| | | D M H | | - | |
| | †Date of Birth | Day Month | n Year | | |
| | pate of Birat | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | A serving di | rector, secretary e | tc must sign the fo | m below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | | Lauth | Date | 21.9.01 |
| | | (** serving director | : / secretary / administrator / a | administrative receiver / receiv | ver manager / receiver) |
| Diagram with a manual | | MR J ELLIOTT, C | ARLIOL HOUSE, MARKET ST | REET, NEWCASTLE UPON TY | NE, NE1 6NE |
| Please give the nan telephone number a a DX number and E | and, if available, | | | - | |
| the person Companies House should contact if there is any query. | | Tel 0191 210 2000 | | | |
| | | DX number | | | |
| | | Registrar of | Companies at: | signed the form plea | |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0450

09/10/01

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh