

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

Company Number

2366995

Company Name in full

YORKSHIRE ELECTRICITY GROUP plc



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

05 04 97

Resignation as director



as secretary



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

NAME *Style / Title

Lady

*Honours etc

BA DCL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Diana Catherine

Surname

Eccles of Moulton

† **Date of birth**

Day Month Year

04 10 33

If cessation is other than
resignation, please state reason

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

Signed

Date

07/04/97

* Voluntary details.

† Directors only.

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.

(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**



A01 *A0EODUQ9* 259
COMPANIES HOUSE 10/04/97

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

for companies registered in Scotland

DX 235 Edinburgh