

Please complete in typescript, or in bold black capitals. **CHFP029**

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

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Company	Number

2366995 Yorkshire Electricity Group plc

Company Name in full

			Day	Month	`	r'ear		
Date of termination of appointment		3 1	1 0	2 (0 0	6		
		as director	√		as s	ecreta	гу	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	Mr					*Honours etc
Please insert details as previously notified to	Forename(s)	Mark Jo	ohn					
		Surname	Horsley					
Companies House.			Day	Month	,	Year		
		[†] Date of Birth	0 5	0 5	1 9	9 5	9	

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

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE

11/11/2006

Form May 2004

Mr	J	ΕI	liott
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Signed

Lloyds Court, 78 Grey Street, Newcastle upon Tyne, England, NE1 6AF

Date

Tel 0191 223 5103

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

9/4/06