



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2366995

Company Name in full Yorkshire Electricity Group plc

Date of appointment
Day Month Year
2 6 0 8 2 0 0 5

†Date of Birth
Day Month Year
1 1 1 1 1 9 4 9

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Kenneth

Surname

Linge

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Drystones, Hough House Lane

Post town

HAYDON BRIDGE

Postcode

NE47 6ND

County / Region

Northumberland

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

2/9/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/9/05

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..

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

Mr J Elliott

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

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Cc

A36
COMPANIES HOUSE

0550
08/09/05

Company Number

2366995

† Directors only.

† Other directorships

CalEnergy Gas (Australia) Limited

CalEnergy Gas Limited

CalEnergy Resources Limited

Electricity Association Services Limited

Electricity Pensions Limited

ESN Holdings Limited

Integrated Utility Services Limited

Kings Road Developments Limited

Northern Electric Finance plc

Northern Electric GenCo

Northern Electric Generation (Peaking) Limited

Northern Electric Generation (TPL) Limited

UK Distribution Limited

Vehicle Lease and Service Limited

Yorkshire Power Group Limited

CalEnergy Power Ventures Limited, resigned on 18/11/2003

CalEnergy Resources Poland Sp. z o.o. resigned on 17/07/2003

CE Insurance Services Limited, resigned on 10/12/2001

CH4 Pipelines Limited, resigned on 23/07/2003

Direct Energy Limited, resigned on 05/11/2002

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 succeeded 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.

Company Number

2366995

† Directors only.

† Other directorships

Electric & Gas UK Limited, resigned on 19/11/2002

Electricity & Gas UK Limited, resigned on 05/11/2002

Electricity North East Limited, resigned on 18/11/2003

Electricity North Limited, resigned on 01/03/2005

High Hedley Hope Wind Limited, resigned on 01/02/2002

Kirkheaton Wind Limited, resigned on 01/02/2002

Northern Electric & Gas Distribution Limited, resigned on 18/11/2003

Northern Electric Telecom Limited, resigned on 18/11/2003

Northern Electric Training Limited, resigned on 09/03/2004

Northern Electric Transport Limited, resigned on 18/11/2003

Northern Offshore Wind Limited, resigned on 01/02/2002

Npower Northern Supply Limited, resigned on 01/10/2001

Stamfordham Road Developments Limited, resigned on 01/02/2005

The North East Theatre Trust Limited, resigned on 29/10/2002

UK Electric & Gas Limited, resigned on 05/11/2002

UK Gas & Electricity Limited, resigned on 19/11/2002

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