Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2366995

Company Name in full

Yorkshire Electricity Group plc

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title |Mr *Honours etc Please insert details as Armando Andres Forename(s) previously notified to Surname Pena Companies House.

	Day	Mo	Month		Year		
†Date of Birth	1 4	0	1	1	9	4	5

* Voluntary details.

† Directors only.

**Please deleté as appropriate

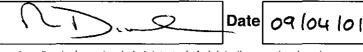
Signed

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.



Laserform International 02/00

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



(** serving directer/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Linklaters

One Silk Street

London EC2Y 8HQ REF:ELF 01

Tel (44-20) 7456 2000

DX number 10 DX exchange CDE

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