

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**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 04 97

† Date of birth Day Month Year
14 1 45

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

*Honours etc

Forename(s)

ARMANDO ANDRES

Surname

PENA

Previous Forename(s)

Previous Surname

Usual residential address

4130 EDGEHILL DRIVE

Post town

COLUMBUS

Postcode

OH 43220

County / Region

OHIO

Country

USA

† Nationality

CUBAN, U.S. CITIZEN

† Business occupation

CHIEF FINANCIAL OFFICER

† Other directorships

**YORKSHIRE POWER GROUP LIMITED
YORKSHIRE HOLDINGS PLC**

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

Consent Signature

[Signature]

Date

8-4-97

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

[Signature]

Date

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

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.

COMPLIANCE MANAGER

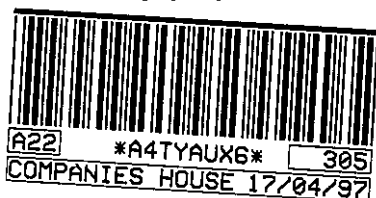
YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD

SCARCROFT

LEEDS LS14 3HS

Co



When you have completed and signed the form please send it to
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**

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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 preceded to it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]