



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 2366995

Company Name in full Yorkshire Electricity Group plc

**Appointment form**Date of appointment  
Day Month Year  
2 1 0 9 2 0 0 1Date of Birth  
Day Month Year  
2 0 0 9 1 9 5 7

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

DR

\*Honours etc

Forename(s)

JOHN MARTIN

Surname

FRANCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 DE MERLEY ROAD

Post town

MORPETH

Postcode

NE61 1HZ

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF REGULATION

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

John France

Date

21.9.01

A director, secretary etc must sign the form below.

Signed

J. Quirk

Date

21.9.01

(\*\* 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.

MR J ELLIOTT, CARLIOL HOUSE, MARKET STREET, NEWCASTLE UPON TYNE, NE1 6NE

Tel 0191 210 2000

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

A49 COMPANIES HOUSE

0709 04/10/01

Form revised July 1998

**Company Number**

**2366995**

† Directors only.

† Other directorships

CE ELECTRIC UK FUNDING COMPANY

CE ELECTRIC UK HOLDINGS

CE ELECTRIC UK PLC

NORTHERN ELECTRIC & GAS 2 LIMITED

NORTHERN ELECTRIC & GAS LIMITED

NORTHERN ELECTRIC DISTRIBUTION LIMITED

NORTHERN ELECTRIC PLC

NORTHERN ELECTRIC PROPERTIES LIMITED

NORTHERN ELECTRIC SUPPLY LIMITED

NORTHERN INFOCOM LIMITED

NORTHERN METERING SERVICES LIMITED

YORKSHIRE HOLDINGS PLC

YORKSHIRE POWER GROUP LIMITED

## 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.