

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

14/10/04

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))				
	Company Number		3227432			
Company Name in full		Yorkshire Power Group Limited				
					_	
Changes of particulars	Com	plete in all cases	Date of change of particulars	Day	Month 2 1 0 2	Year
form	Name	*Style / Title	Mr	*Hono	urs etc	
		Forename(s)	James Duncan			
	Surname		Stallmeyer			
		† Date of birth	Day Month Year 1 4 0 5 1 9 5 7			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)		14805 Erskine Street		<u></u>		
Tick this box if the		Post town	Omaha			
service address for the beneficiary of	or a 🛌	County / Region	Nebraska		Postcode	68116
Confidentiality Ord granted under the provisions of sect		Country	United States			
723B of the Companies Act 19	85	Other change (please specify)				
			A serving director, secretary e	tc mus	t sign the fo	orm below.
Voluntary details. † Directors only **Delete as appropriate.		of auth	_	Date	13/10/04	
· marketar a re			(**_director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you			Mr J Elliott			
do, it will help Companies House to contact you if there is a query on the form. The			Lloyds Court, 78 Grey Street, Newcastle upon Tyne, NE1 6AF			
contact information that you give will be visible to searchers of the public record			Tel 0191 ZZ3 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh