



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **3715615**

Company Name in full **First Renewables Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year **18 05 99** †Date of Birth Day Month Year **04 02 50**

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

James Henry

Surname

Newman

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Smithy Cottage

Newton Kyme

Post town

Tadcaster

Postcode

LS24 9LS

County / Region

N. Yorks

Country

United Kingdom

† Nationality

British

†Business  
occupation

Accountant (FCA) (MCT)

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*James Newman*

Date

18/5/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*J. Jones*

Date

18/5/99

(\*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 D J Brimblecombe  
Deputy Company Secretary  
Yorkshire Water plc  
2 The Embankment  
Sovereign Street  
Leeds LS1 4BG  
West Yorkshire.



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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**

**Company Number****3715615**

† Directors only.

† Other directorships

**Current Directorships for Mr James Henry Newman**

Day In The Life Videos Limited

Firenze Far Out Limited

Span 2000 Limited

Timearrow Limited

WASTE RECYCLING GROUP PLC

White Rose (Leeds) Limited

White Rose Development Enterprises 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.

**Past Directorships for Mr James Henry Newman**

Babcock Water Engineering Limited (01-Dec-1998)

Bridon International Limited (08-Aug-1997)

Bridon plc (08-Aug-1997)

Capita Business Services Limited (30-Jun-1998)

First Impressions Design Limited (31-May-1996)

Varnicoat Limited (30-Nov-1995)

Watmoughs (City Print) Limited (31-May-1996)

Watmoughs (Holdings) PLC (31-May-1996)

Watmoughs Corporate Print Limited (30-Nov-1995)

Watmoughs Hungary Limited (31-May-1996)

Watmoughs Overseas Holdings Limited (31-May-1996)

Watmoughs Services Limited (31-May-1996)

White Rose Property Investments Limited (07-May-1998)

**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.