



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 18 Month 05 Year 99 †Date of Birth Day 17 Month 08 Year 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

Dr

*Honours etc

Forename(s)

Kevin

Surname

Bond

Previous Forename(s)

Previous Surname

Usual residential address

The Well House

Post town

Clopton

Postcode

CV37 0QY R

County / Region

Stratford upon Avon

Country

United Kingdom

† Nationality

British

†Business occupation

Group Chief Executive.

† 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

Kevin Bond

Date

20/5/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

D J Brimblecombe

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 cc



A21 *ADTGLGVS* 213
COMPANIES HOUSE 03/06/99
COMPANIES HOUSE 22/05/99

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

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 Dr Kevin Bond

Arbre Energy Limited

Arbre Farming Limited

AZUR Environmental USA

Leeds Training Direct Limited

The Leeds TEC Limited

WASTE RECYCLING GROUP PLC

Water Training International

WaterAid

Past Directorships for Dr Kevin Bond

Babcock Water Engineering Limited (01-Dec-1998)

National Rivers Authority (01-Jan-1995)

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.