

288a (ef)

Appointment of a Director or Secretary



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Company Name: ACCORD ENERGY (TRADING) LIMITED

Company Number: 02877397

Received for filing in Electronic Format on the: 09/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2008

Name: VINCENT MARK HANAFIN

Consented to Act: YES

Usual Residential Address: MILLSTREAM MAIDENHEAD ROAD

WINDSOR BERKSHIRE SL4 5GD

Date of Birth: 27/10/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3033654 CENTRICA PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 08/09/2008 Authenticated: Yes (E/W)