

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2877397

Company Name in full

ACCORD POWER LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
2 6 0 7 1 9 9 9 † Date of Birth 26 1 2 1 9 6 6

X

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Tracy Lorraine

Surname

Allen

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

62 Hazel Close, Whitton

Post town

Twickenham

Postcode

TW2 7NR

County / Region

Middlesex

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

None

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

Consent signature

Date

26 7.99

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/99

(**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.

Tracy Allen, Charter Court, 50 Windsor Road, Slough,

Berkshire, SL1 2HA

Tel

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, 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

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† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2877397

Company Name in full

Accord Power LIMITED

Name

Tracy Lorraine Allen

List of other directorships Schedule to form 288a

Company Name	Resignation
<p> ACCORD ELECTRIC LIMITED ACCORD GAS LIMITED ACCORD OIL LIMITED ACCORD POWER LIMITED BGE SERVICES LIMITED BGP GS LIMITED BRITISH GAS ENERGY LIMITED BRITISH GAS ENERGY TRADING LIMITED BRITISH GAS RETAIL LIMITED BRITISH GAS SERVICE LIMITED BRITISH GAS SUPPLY LIMITED BUSINESS GAS LIMITED CELSIA LIMITED CENTRAL RECOVERIES LIMITED CENTREC LIMITED CENTRICA 6 LIMITED CENTRICA NO. 12 LIMITED DOMESTIC ENERGY CENTRES LIMITED EAST MIDLANDS GAS LIMITED ENERGY CENTRES LIMITED EXCELSIA LIMITED GAS ENERGY CENTRES LIMITED GAS SCOTLAND LIMITED GB GAS LIMITED HEATING ENERGY CENTRES LIMITED HOME ENERGY CENTRES LIMITED LPG GAS SCOTLAND LIMITED LPG SCOTLAND LIMITED NATURAL GAS SCOTLAND LIMITED NETWORK R LIMITED </p>	<p> NORTH EASTERN GAS LIMITED NORTH THAMES GAS LIMITED NORTH WESTERN GAS LIMITED REGEN (UK) LIMITED RETAIL ENERGY CENTRES LIMITED SCOTLAND GAS LIMITED SCOTTISH LP GAS LIMITED SOUTH EASTERN GAS LIMITED SOUTH WEST GAS LIMITED SOUTH WESTERN GAS LIMITED THE GAS BOARD LIMITED UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED WALES GAS LIMITED WELSH GAS LIMITED WEST MIDLANDS GAS LIMITED </p>