

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2877398

Company Name in full

ACCORD ENERGY LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
09 20 00

† Date of
Birth

Day Month Year

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

as secretary

X

* Honours etc

CENTRICA SECRETARIES LIMITED

Previous
surname(s)

CHARTER COURT, 50 WINDSOR ROAD

SLOUGH

Postcode SL1 2HA

BERKSHIRE

Country UNITED KINGDOM

† Business
occupation

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

Consent signature

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

14-09-2000

A director, secretary etc must sign the form below

Signed

Signature

Date

15-09-2000

(*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

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730

DX exchange Slough 7

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A44 25/04/2008 227

COMPANIES HOUSE

ASO 0427
COMPANIES HOUSE 20/09/00

FRIDAY

Company Number

2877398

† 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.