



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2877398

Company Name in full ACCORD ENERGY LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	30	01	1997				
Appointment as director	☐	as secretary	☒	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MRS			*Honours etc			
Forename(s)	ELIZABETH JAYNE						
Surname	FELTON						
Previous Forename(s)				Previous Surname(s)	ORCHARD		
Usual residential address	25 MERLIN CLOVE						
Post town	WINKFIELD ROW			Postcode	RG42 7TD		
County / Region	BERKSHIRE			Country	U. K.		
+Nationality				+Business occupation			
+Other directorships (additional space next page)	Appointment as Assistant Secretary						

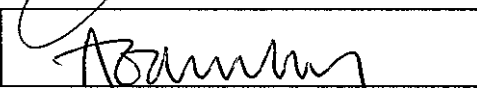
Consent signature

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

 Date 11/12/97

A serving director, secretary etc must sign the form below.

Signed

 Date 12/12/97

(*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,	
LONDON, SW1V 3JL	
Tel	
DX number	DX exchange



KLO *K913JT6F* 649
COMPANIES HOUSE 13/02/97

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 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 preceded 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.