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Appointment of a Director or Secretary

Company Name: ACCORD ENERGY LIMITED

Company Number: **02877398**

Received for filing in Electronic Format on the: 07/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **04/06/2007**

Name: MR ANDREW DARYL LE POIDEVIN

Consented to Act: Yes

Usual Residential Address KINNEIL

34 BULSTRODE WAY GERRARDS CROSS

BUCKINGHAMSHIRE SL9 7QU

Date of Birth: 20/04/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 1769829 A.A. PENSION INVESTMENT TRUSTEE LIMITED

2877397 ACCORD ENERGY (TRADING) LIMITED

4541886 CENTRICA COMBINED COMMON INVESTMENT FUND

LIMITED

3470911 CENTRICA COMMON INVESTMENT FUND LIMITED

1772586 CENTRICA PERSONAL FINANCE LIMITED

2855151 CENTRICA RESOURCES LIMITED

3226377 GOLDFISH BANK LIMITED

3226394 GOLDFISH HOLDINGS LIMITED

4146833 GOLF ENGLAND LIMITED

3115179 HYDROCARBON RESOURCES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2007 Authenticated: Yes (E/W)