

288a_(ef)

Appointment of a Director or Secretary

Company Name: ACCORD ENERGY LIMITED

Company Number: 02877398

Received for filing in Electronic Format on the: 22/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/03/2005

Name: MR IAN WOOD

Consented to Act: Yes

Usual Residential Address FELLSIDE

SCARROWS LANE

LAZONBY CUMBRIA

UNITED KINGDOM CA10 1AT

Date of Birth: 26/12/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 2877397 ACCORD ENERGY (TRADING) LIMITED

4217941 BRITISH GAS POWER GENERATION LIMITED

4815511 CENTRICA BARRY LIMITED
4262243 CENTRICA KL LIMITED
4262250 CENTRICA PB LIMITED
4713745 CENTRICA RPS LIMITED
2571241 HUMBER POWER LIMITED
2571241 HUMBER POWER LIMITED
2949541 HUMBERLAND LIMITED
2949541 HUMBERLAND LIMITED

2352390 REGIONAL POWER GENERATIONS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2005 Authenticated: Yes (E/W)