

288

Change of director or secretary
or change of particulars.

This form should be
completed in black.

Company number

CN 2877398

Company name

ACCORD ENERGY LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of
appointment

Day Month Year

DA 0 1 1 2 9 5

Appointment
of director

CD X

Appointment
of secretary

CS

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

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
address line.

Name *Style/Title

Forenames

ROY ALAN

Surname

GARDNER

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

AD OLD HALL FARM

GILL HILL

Post town

MARKYATE

County/Region

HERTFORDSHIRE

Postcode

AL3 8AR

Country

Date of birth

DO 2 0 0 8 4 5

Nationality NA BRITISH

Business
occupation

OC EXECUTIVE DIRECTOR, FINANCE

Other
directorships

As per attached list

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

Consent
signature

Signed

Date 12/12/95

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director
Resignation etc,
as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than
resignation, please state reason
(eg death)

DR					
XD					
XS					
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth (directors only)					
DO					
If cessation is other than resignation, please state reason (eg death)					

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director
Change of particulars,
as secretary

Forenames
Surname

Name previously
notified to
Companies House

Date of birth (directors only)

DC					
ZD					
ZS					
Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.					
Forenames					
Surname					
Date of birth (directors only)					
DO					
NN					
AD					
Post town					
County/Region					
Postcode					
Country					
Other change (Please specify)					

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

Country

Other change (Please specify)

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

Signature

Signed

[Handwritten Signature]

Date

8/12/95

(By a serving ~~director~~ ^{Joint} secretary / administrator / administrative
receiver / receiver) (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies
House direct any enquiries about
the information on this form?

SANDRA SCOTT	
RIVERMILL HOUSE, 152 GROSVENOR ROAD	
LONDON	
Postcode	SW1V 3JL
Telephone	

Company Number 2877398

Company Name

ACCORD ENERGY LIMITED

Name & Address	Appointment	Resignation	Company Name
GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR	31/08/1992 31/08/1992 31/08/1992 31/08/1992 31/08/1992 10/11/1993 11/11/1994 21/04/1993 28/07/1993 11/11/1994 07/09/1993 11/11/1994 26/05/1994 11/11/1994 05/07/1994 28/07/1994	31/08/1992 31/08/1992 31/08/1992 31/08/1992 31/08/1992 10/11/1993 11/11/1994 11/11/1994 11/11/1994 11/11/1994 11/11/1994 11/11/1994 11/11/1994 11/11/1994 11/11/1994 31/03/1995 11/11/1994	INTEGRATED NETWORKS LIMITED NORTHERN TELECOM PCN LIMITED STC LIMITED STC SUBMARINE SYSTEMS LIMITED NORTHERN TELECOM (UK) PENSION TRUST LIMITED GEC-MARCONI ELECTRONICS OVERSEAS LIMITED GEC-MARCONI LIMITED GEC-MARCONI (PROJECTS) LIMITED MARCONI COMMUNICATIONS LIMITED GEC-MARCONI NAVAL SYSTEMS LIMITED FERRANTI NAVAL SYSTEMS LIMITED THE GENERAL ELECTRIC COMPANY PLC MARCONI ELECTRONICS LIMITED