

**288****Change of director or secretary  
or change of particulars.**A25 \*ANB15GZT\* 381  
COMPANIES HOUSE 02/12/95This form should be  
completed in black.

Company number	<input type="checkbox"/> CN	2877397	<input type="checkbox"/>
Company name	ACCORD POWER LIMITED		

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

**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.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
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.

**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  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Date of appointment	Day	Month	Year		
	DA	0   1	1   2	9   5	
Appointment of director	<input checked="" type="checkbox"/> CD	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Appointment of secretary	<input type="checkbox"/> CS				
Name *Style/Title	Mr				
Forenames	DONALD WILLIAM JOHN				
Surname	PATIENCE				
*Honours					
Previous forenames					
Previous surname					
Usual Residential Address	<input type="checkbox"/> AD	BURNSIDE			
		LITTLE ANN, ABBOTTS ANN			
Post town	ANDOVER				
County/Region	HAMPSHIRE				
Postcode	SP11 7NW			Country	
Date of birth ¥	DO	2   8	0   1	4   5	Nationality <input type="checkbox"/> NA BRITISH
Business occupation ¥	<input type="checkbox"/> OC	DEPUTY SECRETARY			
Other directorships ¥	As per attached list				
I consent to act as director/secretary of the above named company.					
Consent signature	Signed <i>Patience</i>		Date 29/11/95		

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



Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
PATIENCE, DONALD WILLIAM JOHN BURNSIDE, LITTLE ANN, ABBOTTS ANN, ANDOVER, HAMPSHIRE, SP11 7NW	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED