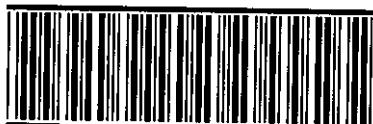


## Change of director or secretary or change of particulars.



COMPANIES HOUSE 03/10/95

This form should be completed in black.

Company number  CN 2877397

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	DA	Day	Month	Year	
Appointment of director	CD	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Appointment of secretary	CS	<input type="checkbox"/>			
Name *Style/Title	_____				
Forenames	_____				
Surname	_____				
*Honours	_____				
Previous forenames	_____				
Previous surname	_____				
Usual Residential Address	AD	_____			
Post town	_____				
County/Region	_____				
Postcode	_____			Country	_____
Date of birth	DO	Day	Month	Year	Nationality <input type="checkbox"/> NA
Business occupation	OC	_____			
Other directorships	_____				
I consent to act as director/secretary of the above named company.					
Consent signature	Signed _____			Date _____	

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
XD	<input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
XS	<input type="checkbox"/>				
Forenames _____					
Surname _____					
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 } Name previously notified to Companies House  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region


Postcode

Other change (Please specify)

DC	2	5	0	9	9	5
ZD	<input checked="" type="checkbox"/>	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.				
ZS	<input type="checkbox"/>					
MARTIN JOHN						
BLAXALL						
DO	1	9	0	5	5	9
NN	_____					
AD	FLAT 7					
29-31 DINGLEY PLACE						
LONDON						
EC1V 8BR			Country _____			
Other change (Please specify) _____						

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

Signature

Signed 

Date 21/10/95

(By a serving director / 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 _____