

288

Change of director or secretary or change of particulars.



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	Day	Month	Year	
	DA	2 8	0 9	9 5
Appointment of director	CD	<input checked="" 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	Ms			
Forenames	ANNE			
Surname	GARRIHY			
*Honours				
Previous forenames				
Previous surname				
Usual Residential Address	AD	38 BUNBURY WAY		
Post town	EPSOM			
County/Region	SURREY			
Postcode	KT17 4JP		Country	
Date of birth	DO	0 2	0 6	6 0
Nationality	NA	BRITISH		
Business occupation	OC	CHARTERED SECRETARY		
Other directorships	As per attached list			
I consent to act as director/secretary of the above named company.				
Consent signature	Signed		Date 2/10/95	

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	2	8	0	9	9	5
XD	X					
XS						
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.						
Forenames MARIA BERNADETTE						
Surname JONES						
DO	0	5	0	5	5	5
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

Country

Other change (Please specify)

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

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

Signature

Signed

Date

(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

Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	29/03/1995		SEABANK OPERATIONS & MAINTENANCE LIMITED