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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 JACOB SHIELDS ULRICH

Consented to Act: Yes

Usual Residential Address 74 DRAYTON GARDENS

LONDON

UNITED KINGDOM SW10 9SB

Date of Birth: 09/02/1953 Nationality: AMERICAN

Occupation: **DIRECTOR**

Other Directorships: 2877397 ACCORD ENERGY (TRADING) LIMITED

4217941 BRITISH GAS POWER GENERATION LIMITED

4862313 CENTRICA (BOW) LIMITED

4942184 CENTRICA (DSW) LIMITED

4594558 CENTRICA (HORNE & WREN) LIMITED

4910816 CENTRICA (LOW) LIMITED 5017828 CENTRICA (RBW) LIMITED

5006144 CENTRICA GENERATION LIMITED

4262243 CENTRICA KL LIMITED 4262250 CENTRICA PB LIMITED

3033654 CENTRICA PLC

4181384 CENTRICA RESOURCES (ARMADA) LIMITED

CENTRICA RESOURCES LIMITED
4713745 CENTRICA RPS LIMITED

4573558 CENTRICA STORAGE HOLDINGS LIMITED

3294124 CENTRICA STORAGE LIMITED 2571241 HUMBER POWER LIMITED 2949541 HUMBERLAND LIMITED Other Directorships: HYDROCARBON RESOURCES LIMITED

NATURAL GAS CLEARING HOUSE UK LIMITED

NGC UK LIMITED

2352390 REGIONAL POWER GENERATORS LIMITED

SPALDING ENERGY COMPANY LIMITED

Authorisation

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