

## 288b<sub>(ef)</sub>

## **Termination of Appointment of a Director or Secretary**

Company Name: ACCORD ENERGY LIMITED

Company Number: 02877398

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## Resignation Details

Position: DIRECTOR Date of Resignation: 21/03/2005

Name: SIR ROY ALAN GARDNER Date of Birth: 20/08/1945

## Authorisation

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