

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

☐ CN 1280142 ☐

Company name

EXCO INTERNATIONAL PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 0 3 1 0 9 5

☐ CD ☒ X

☐ CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

GRAHAM HOWARD

TURVILLE-INCE

☐ AD C/O ASTLEY & PEARCE (AUSTRALIA) PTY LTD

9TH FLOOR, 9 CASTLEREAGH STREET

SYDNEY 2000, NSW

AUSTRALIA

PRIVATE&CO

Country

DO 0 6 1 2 4 7

Nationality [†] ☐ NA BRITISH

☐ OC MONEYBROKER

CURRENT : ASTLEY & PEARCE (INTERNATIONAL) B.V.



Consent signature

I consent to act as director/secretary of the above named company

Signed Frederic Turville-Ince Date 6TH OCTOBER 1995

Resignation

Date of resignation etc
(This includes any form of Resignation etc, as director
ceasing to hold office Resignation etc, as secretary
e.g. death or removal from office.)

Forenames

Surname

Date of birth (directors only)

*If cessation is other than resignation,
please state reason* (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section 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 ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

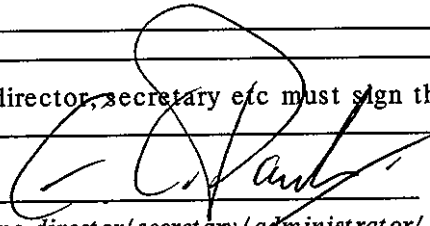
DO ☐

NN ☐

AD ☐

Signature

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

Signed  Date 16.10.95.
(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?

KAY DONOVAN
EXCO INTERNATIONAL PLC
119 CANNON STREET
LONDON EC4N 3AX
Tel: 017 623 4040 K 334