



BLUEPRINT  
Company Secretary

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 1280142

Company Name in full EXCO INTERNATIONAL PLC



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 24 Month 03 Year 99 †Date of Birth Day Month Year

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

EXCO NOMINEES LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

SHERBORNE HOUSE

119

CANNON STREET

Post town LONDON

Postcode EC4N 5AT

County / Region

Country England

† Nationality

Company incorporated in UK No 2045447

† Business occupation

Nominee Company

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date 24/3/99

\*\* Please delete as appropriate

Signed

Date 24/3/99

A director, secretary etc must sign the form below.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House contact



A41 \*AP0JSFOD\* 675  
COMPANIES HOUSE 21/04/99

COMPANIES HOUSE 07/04/99

COMPANIES HOUSE 26/03/99

KRISTA LORENZEN  
INTERCAPITAL PLC  
SHERBORNE HOUSE  
119 CANNON STREET  
LONDON EC4N 5AT

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

1280142

† Directors only,

† Other directorships

**Current Directorships for EXCO NOMINEES LIMITED**

NONE

**Past Directorships for EXCO NOMINEES LIMITED**

EXCO FUTURES (CURRENCY OPTIONS) (14-Jan-1997)

**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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.