

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full  * F 2 8 8 B C 5 0 *			1280142									
			EXCO INTERNATIONAL PLC									
Resignatior form	1		Day	Month	Year							
	Date of resignation		18	12	98							
	Resignation as	Resignation as director		ass	secretary				ate box. If resign nark both boxes.			
	NAME *Sty	NAME *Style / Title					*Honours	s etc				
Please insert	Fore	Forename(s)			KAZUO							
details as previously notified to		Surname			FUJII							
Companies Hous			Day	Month	Year							
†Date of birth			29	02	36							
	essation is other than gnation, please state		REMO	VAL UND	ER ARTIC	CLES						
* Voluntary details. † Directors only. <b>Signed</b>			A serving director, secretary etc must sign the form below.  Date 21/12/98									
			(by a servin	ng director / s	v	-	/ administrative re	eceiver/j				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			Interca <sub>l</sub> Sherbo									
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COMPANIES HOUSE 22/12/98

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