



BLUEPRINT Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1423001

Company name

EXCO 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

Post code

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

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

AD

DO

OC

Country

Nationality † NA

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

Consent signature

Signed

Date

* *Voluntary details* † *Directors only*

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

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)

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC 0 3 1 1 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

BUCKLEY

PETER NEVILLE

DO 2 3 0 9 4 2

NN

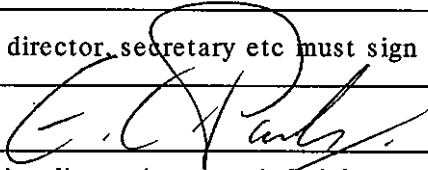
AD

Country

APPOINTED DIRECTOR OF CLOSE BROTHERS GROUP PLC

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

Signed



Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.