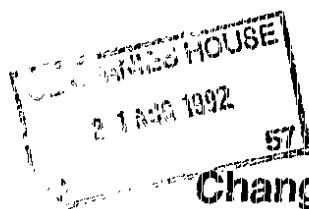


BLUEPRINT Company Secretary
CHA 101



288

Change of director or secretary
or change of particulars.

This form should be completed in black

Company number

CN 1423001

Y

Company name

EXCO INTERNATIONAL P.L.C

Appointment

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

Date of appointment

Day Month Year
DA 04 08 92

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

MARY

Surname

DOUGLAS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 WESTMINSTER GARDENS

MARSHAM STREET

Post town

LONDON

County/Region

SW1P 4JD

Postcode

Country

Date of birth [†]

DO 11 05 54

Nationality [†] NA BRITISH

Business occupation [†]

OC Company Director

Other directorships [†]

~~None~~ See end of attached sheet.

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

Consent signature

Signed

Mary Douglas

Date 13.8.92.

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of
ceasing to

hold office
e.g. death or

removal from
office.)

Date of resignation etc

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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

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

Signature

Signed

[Signature]

Date

20/8/92

(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?

IAN DONOHAN

ENCO INTERNATIONAL PLC

115 CANNON STREET

LONDON EC4N 5AX

Tel: 017-622-4040 x 334

MARY DOUGLAS
Current Directorships
at 13.8.92

HASP International Limited

Gartmore Venture Capital Limited

Eurosuez Capital Management Limited

English Ironstone Limited

Karrimor International Limited

Greater London Enterprise

Exco International plc

