



EDX *E4Y5K005* 228

COMPANIES HOUSE 15/06/95

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

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

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

(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 1 2 0 6 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.

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

CAREL MAURITS

MOSELMAANS

DO 0 9 0 3 2 9

NN

AD FIVE ARROWS HOUSE

ST. SWITHINS LANE

LONDON

EC4N 8NR

Country

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?

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

Signed

Date

14

1995

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

14 JUN 1995

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.

KAT BONGHAN

EXCO INTERNATIONAL PLC

110 CANNON STREET

LONDON EC4N 5AX

TEL 017 623 4640 x 334