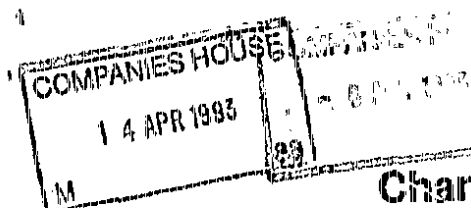




BLUEPRINT Company Secretary
CHA 101



288

Change of director or secretary
or change of particulars.

This form should be completed in black

Company number

CN 1423001



Company name

EXCO INTERNATIONAL plc

Appointment

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

Date of appointment

Day Month Year
DA

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

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

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)

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 01 5 04 9 3

ZD X

ZS

Please mark the appropriate box.

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

CAREL MAURITS

MOSSELMANS

DO

NN

AD

Country

(SEE ATTACHED)

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

Signed

Date 13/4/93

(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.

KAY DONOVAN

ENCO INTERNATIONAL PLC

10 CANNON STREET

LONDON EC4N 5AX

Tel: 017-623 4040 x 334

Mr C M Mosselmans was appointed a director of the following companies:-

Janson Green Limited
Janson Green Holdings Limited
Janson Green Properties Limited
Janson Green Special Trust Limited
Arnold & Green Limited
Arnold & Green (Ireland) Limited

For your information we also enclose a list of Mr Mosselman's
past directorships