



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

Country/Region

Postcode

Date of birth <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality <sup>†</sup>

NA

OC

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

Consent signature

Signed

Date

\* Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

*Date of resignation etc*

(This includes

any form of *Resignation etc, as director*

ceasing to

hold office *Resignation etc, as secretary*

e.g. death or

removal from

office.)

*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

*Surname* Companies House)

*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 0 1 1 0 1 1 9 5

XD ☒

Please mark the appropriate box.

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

XS ☐

RONALD ARNON

SANDLER

DO 0 5 0 3 5 2

DC ☐

ZD ☐

Please mark the appropriate box.

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

ZS ☐

DO ☐

NN

AD

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

Signature

Signed

Date

3rd January 1995

(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?

KAY DONOVAN

EUROPEAN INTERNATIONAL FIC

11 CANNON STREET

LONDON EC6A 3DF

TEL 017 633 4000 x 334