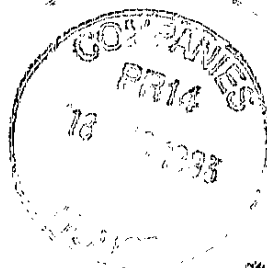


BLUEPRINT Company Secretary  
CHA 101



# 288

Change of director or secretary  
or change of particulars.

This form should be completed in black

Company number

CN

1421001

V

Company name

EXCO INTERNATIONAL 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

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

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

(This includes any form of ceasing to hold office & 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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

## 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)

DO 2 8 0 7 9 3

ZD X

ZS ☐

Please mark the appropriate box.

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

KIM MICHAEL

TAYLOR

DO 2 4 0 7 5 5

NN

AD FIRHOLM

16 ST MARYS ROAD

LONG DITTON

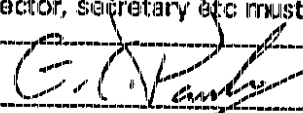
SURREY

Country

Signature

ESP

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

Signed 

Date 3/8/93

(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, 700-102 George Street, Edinburgh EH2 3DU

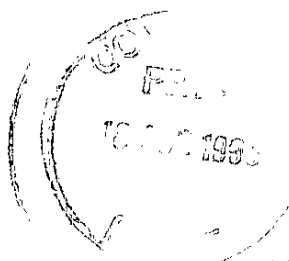
for companies registered in Scotland.

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

KAY DONOVAN  
EXCO INTERNATIONAL PLC  
119 CANNON STREET  
LONDON EC4N 5AX  
Tel: 017 623 4040 x 334



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 P.L.C

## Appointment

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

Date of appointment

Day Month Year

DA

Appointment of director

CD

Appointment of secretary

CS

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

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA

Business occupation<sup>†</sup>

OC

Other directorships<sup>†</sup>

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

(This applies to any form of Resignation etc, as director ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

DR 31 07 93

☒ XD ☐ X

Please mark the appropriate box.

☐ XS ☐

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

Forenames

RICHARD PHILIP

Surname

WORTHINGTON

Date of birth (directors only)

DO 09 02 41

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)

DC 31 07 93

☐ ZD ☐

Please mark the appropriate box.

☐ ZS ☐

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

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

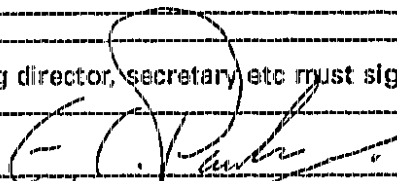
Other change

(please specify)

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

## Signature

Signed



Date

30/8/1993

(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  
EXCO INTERNATIONAL PLC  
119 CANNON STREET  
LONDON EC4N 5AX  
Tel: 017-621-4040 x 334