



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 1423331

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

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 ☐

Country

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 section is for use by any former director or secretary 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

Country/Region

Postcode

Other change

(please specify)

DE 2 4 0 4 9 4

XD X

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

XS

PAUL WILLIAM

BURNAND

DO 2 4 1 1 4 4

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

(by a serving director/secretary/administrator/
administrative receiver/trustee). (Delete as appropriate)

Date

26th April 1994

After signing please return the form to the Registrar of Companies at

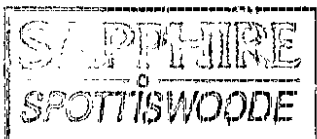
or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

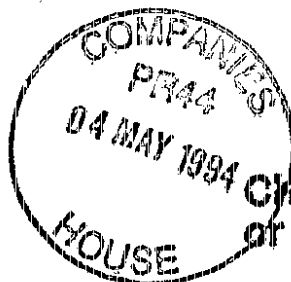
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

KAY HUNTMAN
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 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

Post code

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

Country

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 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 (e.g. 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

Country

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 2 5 0 4 9 4

XD X

XS

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

CLIVE JOHN

COOKE

DO 0 7 0 1 5 8

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.

Signed

E. J. Park

Date

26 April 1994

(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

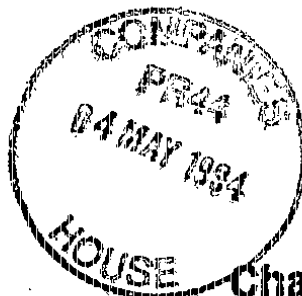
Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

KAT DONOVAN
EXCO INTERNATIONAL PLC
119 CANNON STREET
LONDON EC1N 5AX
TEL 017 623 4000 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 1423631

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

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

Country

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 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

Country

Other change

(please specify)

DR 2 6 0 4 9 4

XD X

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

XS

KAZUO

FUJI

DO 2 9 0 8 3 4

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

(by a serving director/secretary/administrator)

administrative 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

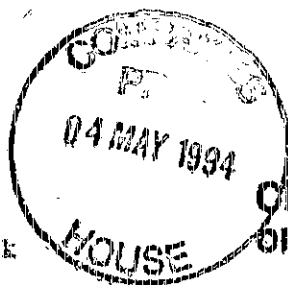
for companies registered in Scotland.

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

WAT DONOVAN
EXCO INTERNATIONAL PLC
110 CANNON STREET
LONDON EC4N 3AX
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 1421001

[y]

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

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 []

Country

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 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)

Forenames

Surname

Change of name (enter new name)

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 2 1 6 0 1 4 9 4

XD X

XS

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

SAY IEM

GOH

DO 1 1 4 0 1 4 4 9

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

Date

(by a serving director/secretary/administrator/

administrative 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?

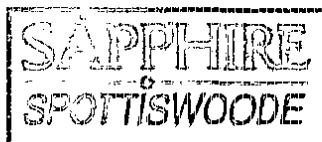
KAY DONOVAN

ENCO INTERNATIONAL PLC

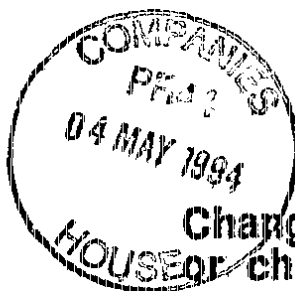
110 CANNON STREET

LONDON EC4N 5AX

Tel: 017 623 4040 x234



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

IV

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

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

Country

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 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

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 2 6 0 4 9 4

XD X

XS

Please mark the appropriate box.

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

WILLIAM HENRY GEORGE

KISSACK

LO 0 9 0 5 4 9

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

Date

(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.

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?

KAY DONOVAN

EXCO INTERNATIONAL PLC

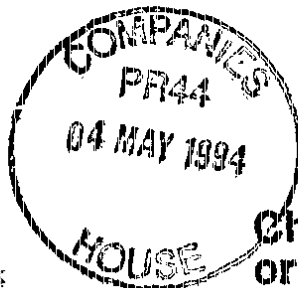
110 CANNON STREET

LONDON EC4N 5AX

Tel: 017-623 4010 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

V

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

Post code

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 []

Country

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

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

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Complete this
section in all
cases where
particulars have
changed and then
the appropriate
section below.

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 2 6 0 1 4 9 4

XD X

XN

Please mark the appropriate box.

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

GEOFFREY WILLIAM

LOTT

DO 0 7 0 7 5 6

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

Date

(by a serving director/secretary/administrator)

administrative secretary/secretary (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

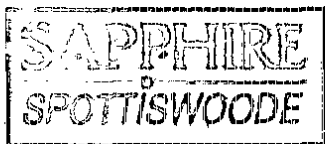
or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

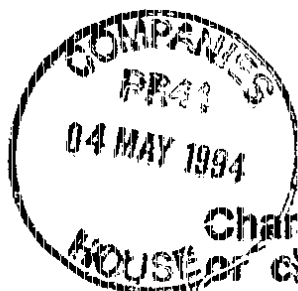
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

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

KAY DONOVAN
EXCO INTERNATIONAL PLC
15 CANNON STREET
LONDON EC4N 3AX
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 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

Country

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

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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)

ER 2 6 0 4 9 4

XD X

Please mark the appropriate box.

XS

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

JOSEPH THOMAS

SCIAMETTA

DO 1 6 1 2 4 5

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

Post code

Country

Other change

(please specify)

DC

ZD

Please mark the appropriate box.

ZS

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

DO

NN

AD

Signature

Signed

Date

(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?

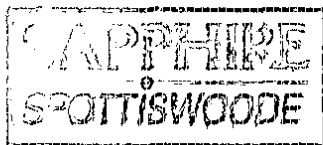
KAY DONOVAN

EXCO INTERNATIONAL PLC

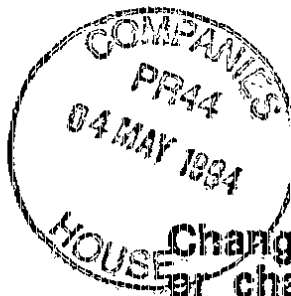
119 CANNON STREET

LONDON EC4N 5AX

Tel: 017 623 4040 x 334



COMPANY SECRETARY
CHA 101



288

Change of director or secretary
or change of particulars.

This form should be completed in full

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 †

Business occupation †

Other directorships †

Day Month Year

DA 1 1 1

CD

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

CS

AD

DO 1 1 1

Nationality † NA

OC

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
cessing 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

Country

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 2 4 0 4 9 4

XD X

XS

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

WILSON WAH HUNG

WONG

DO 0 3 0 8 5 1

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.

Signed

Date

(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

EXCO INTERNATIONAL PLC

119 CANNON STREET

LONDON EC4N 5AX

Tel: 017 623 4040 x 334