

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN	1423001
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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				
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CD	
----	--

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

AD

DO				
----	--	--	--	--

 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.

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

Resignation etc, as secretary

Surname

*If cessation is other than resignation,
please state reason (eg death)*

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

*Change of particulars,
as secretary*

<i>Forenames</i>	(name previously notified to Companies House)
<i>Surname</i>	

Date of birth
(directors only)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Post code

Other change (please specify)

DR	3	0	1	1	9	5
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XD	X
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XS	
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If resignation etc is as a director and secretary
mark both boxes.

JOHN ALAN

RICHARDSON

DO	2	4	0	2	4	3
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DC			
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ZD	
----	--

ZS	
----	--

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

DO			
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NN

AD

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

Signature

Signed E. C. V. [Signature]
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver). (Delete as appropriate)

Date 30th November
1995

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?
