

288

Change of director or secretary or change of particulars.

This form should be



Company number

☐ CN 1423001 ☐

Company name

EXCO PIC

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[†]

☐ DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality[†]

☐ NA

Business occupation[†]

☐ OC

Other directorships[†]

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

Consent signature

Signed

Date

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

DR

X

D

X

S

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

Forenames

Surname

DO

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

DC

31

11

29

15

Z

D

☒

Z

S

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Peter Neville
BUCKLEY

Date of birth (directors only)

DO

23

09

42

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)

Has resigned as a director of Provident Mutual Life Assurance Association

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

Signature

Signed

Date

13/3/96

(by a serving director/secretary/administrator/administrative receiver/receiver)

(Delete as appropriate)

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

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

or

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?