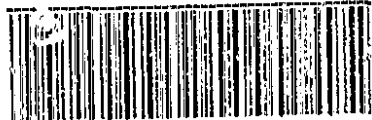




BLUEPRINT Company Secretary
CHA 101



AEBDK240

A26 RECEIPT DATE: 15/06/94

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN

1423001

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

Country

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.

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 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 ☐

XD ☐

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

XS ☐

DO ☐

DC 3 1 0 5 9 4

ZD ☒

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

ZS ☐

PETER NEVILLE

BUCKLEY

DO 2 3 0 2 4 2

NN

AD

Country

RESIGNED AS A DIRECTOR OF AMBERSIL LTD

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

Signature

Signed

[Signature]

Date 10 JUN 1994

(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

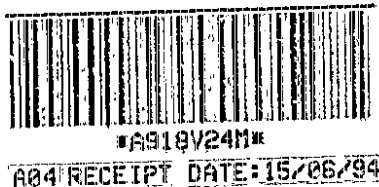
Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales
 Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

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

KAY DONOVAN
 EXCO INTERNATIONAL PLC
 112 LONDON LANE
 LONDON E14 5AX
 TEL: 017 623 4010 x 334



BLUEPRINT Company Secretary
CNA 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 †

Consent signature

* Voluntary details

† Directors only

Day Month Year

DA 1 0 0 6 9 4

CD X

CS

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

JOHN AXSON

HEYWOOD

AD 21 WALPOLE STREET

LONDON

SW3

4QP

Country

DO 1 0 1 2 3 7

Nationality † NA BRITISH

OC DIRECTOR

CURRENT: CLAYHILL PLC

IFG GROUP PLC

MAURITIUS FUND LIMITED

(see continuation sheet)

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

Signed

Date

14.6.94

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

Other change

(please specify)

DR

XD

XS

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

DO

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)

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?

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 3AX
Tel: 017 623 4040 x 334

USC PLC

208 page 1 continuation sheet Director's former names and other directorships

JOHN AXSON HEYS, BOB

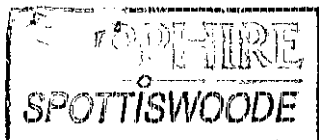
OTHER PAST DIRECTORSHIPS

EARLYS OF WATNEY PLC

FERRANTI INTERNATIONAL PLC

LASER-SCAN HOLDINGS PLC

NORMAN BROADBENT INTERNATIONAL LTD



BLUESPRINT Company Secretary
CHA 101



A918W24N

A04 RECEIPT DATE: 15/06/94

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

1423001



Company name

BXCO 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

Other change

(please specify)

DR 1 0 0 6 9 4

XD X

XS

Please mark the appropriate box.

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

PAUL

MYNERS

DO 0 1 0 4 4 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.

Signature

Signed

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

Date

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

or

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for companies registered in England and Wales

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

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EXCO INTERNATIONAL PLC
100 ANTON STREET
LONDON EC4N 5AX
TEL 017 623 4040 x 334