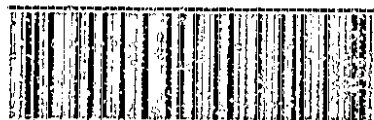




BLUEPRINT Company Secretary  
CHA 101



\*ASHJ81X8\*

A28 RECEIPT DATE: 08/06/14

# 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

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

(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 (director 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 (director 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 ☐

SD ☐

SS ☐

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

DO ☐

DC 29 04 94

ZD ☒

ZS ☐

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

PETER NEVILLE

BUCKLEY

DO 23 09 42

NN ☐

AD ☐

Country  
Appointed director of: Sun International Hotels Ltd 29.4.94

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

Signature

Signed

Date 7 JUN 199

(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

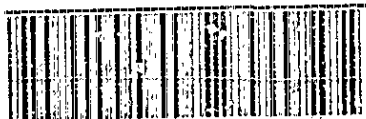
for companies registered in Scotland.

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

KAM BUCKLEY  
SUN INTERNATIONAL PLC  
100-102 GEORGE STREET  
EDINBURGH EH2 3DJ  
Tel: 017 623 4040 x 334



BLUEPRINT Company Secretary  
CHA 101



ASHJ71K7\*

A28 RECEIPT DATE: 28/05/94

# 288

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

This form should be completed in black

Company number

CN

1423001

Company name

E.XCO 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 <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

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 <sup>†</sup>

NA ☐

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 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

XD

XS

Please mark the appropriate box.

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

DO

DC 03 05 94

ZD X

ZS

Please mark the appropriate box.

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

PETER NEVILLE

SUCKLEY

DO 23 09 42

NN

AD

Appointed director of: Rosegrove Ltd - 3.5.94

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

Signature

Signed

Date 7 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 3DU

for companies registered in Scotland.

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

KAY DONOVAN

ENVO INTERNATIONAL PLC

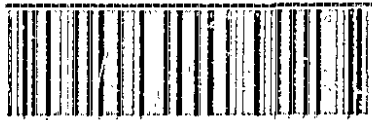
11 CANNON STREET

LONDON EC4N 3AJX

TEL 017 623 4040 x 334



BLUEPRINT Company Secretary  
CHA 101



#ASHJ61K6#

A28 RECEIPT DATE: 08/06/94

# 288

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

This form should be completed in black

Company number

CN

1423001

Company name

EXCD 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* †

*Nationality* †

*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

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

cessation 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)

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)

Other change

(please specify)

DC 2 1 0 4 9 4 (see below)

ZD ☒

ZS ☐

Please mark the appropriate box.

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

PETER NEVILLE

BUCKLEY

DO 2 3 0 9 4 2

NN ☐

AD ☐

Country

Appointed director of: Hog Island Holdings Ltd - 21.4.94

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

Signature

Signed

Date 7 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

EDUCATIONAL PLC

100-102 GEORGE STREET

EDINBURGH EH2 3DJ

Tel: 017 623 4040 x 334