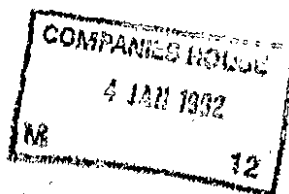




BLUEPRINT Company Secretary  
CHA 101



# 288

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

This form should be completed in black

Company number

CN 2056541

Company name

GODSELL ASTLEY & PEARCE (DERIVATIVE PRODUCTS) LIMITED

### Appointment

Date of appointment

Day Month Year  
DA 0 2 0 1 9 2

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

Forenames

ALAN

Surname

WILSON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 28 ABBEY STREET

FAVERSHAM

Post town

KENT

County/Region

Postcode

Country

Date of birth †

DO 0 2 0 1 4 8

Nationality † NA BRITISH

Business occupation †

OC DIRECTOR

Other directorships †

NONE

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

Consent signature

Signed *AW. AW. Wilson*

Date 2/1/92

\* 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)*

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)*

*Forenames*

*Surname*

Change of name  
(enter new name)

Change of usual residential address  
(enter new address)

*Post town*

*County/Region*

*Postcode*

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

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

DO ☐

NN ☐

AD ☐

Country

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

## Signature

Signed

Date

2.1.92

(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 3AX  
Tel: 017 623 4040 x 334