

288a (ef)

Appointment of a Director or Secretary



Company Name: EXCO 1994 LIMITED

Company Number: 02934143

Received for filing in Electronic Format on the: 25/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/09/2008

Name: MRS TERI-ANNE CAVANAGH

Consented to Act: YES

Usual Residential Address: SUITE FLAT 2, 14 ROY GROVE

HAMPTON ENGLAND TW12 3DN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/09/2008 Authenticated: Yes (E/W)