

Please complete in typescript, or in bold black capitals. CHFP041

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		03500767	•						
Company Name in full		EXCO CONSULTING LIMITED							
		Day N	/lonth	Year					
Date of termination of appointment		2130	2 2	0 0 7					
	as director	х	a	s secretary	X	Please m appoint both box	nent as a dir	ropriate bo ector and s	x. If terminating secretary mark
NAME	*Style / Title		<u>-</u>		*Hono	urs etc.			
Please insert details as previously notified to Companies House.	Forename(s)	PHILIP JA	MES						
	Surname	DUQUENOY							
	[†] Date of Birth	Day M	Month 1 0 1	Year]				
							a tha faur	m balaw	
	Signed	A serving	arector	, secretary	ett m	Date			л. ЛУ

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



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COMPANIES HOUSE

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FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

ref:DS/JT/101320-0443 EC4Y 1HS Tel 020 7936 4000

DX number 23 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

Form revised 10/03

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