



BLUEPRINT Company Secretary
CHA 101

288

19 APR 1994

HOUSE

Change of director or secretary
or change of particulars.

This form should be completed in black

Company number

CN

1423001

☒

Company name

EXCO INTERNATIONAL P L C

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

Post code

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 7 0 1 9 4

CD ☒

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

CS ☐

WILLIAM HENRY GEORGE

KISSACK

AD LAXEY, 66 WINDSOR DRIVE

CHELSEFIELD

ORPINGTON

KENT

BR6 6HD

Country

DO 0 9 0 5 4 9

Nationality [†]

NA BRITISH

OC STOCKBROKER

PAST: PG SECURITIES LIMITED

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

Consent signature

Signed

Date 8 APR 1994

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(Time of day)

any time of

ceasing to

hold office

e.g. death or

removal from

office.)

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)

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

Post code

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

18 APR 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?

COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH EH2 3DJ
Tel: 017 625 4040 x 324