



COMPANIES FORM No.288

# Notice of change of directors or secretaries or in their particulars

# 288

Pursuant to section 288 of the Companies Act 1935

To the Registrar of Companies

For official use

Company Number

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1423001

Name of Company

EXCO INTERNATIONAL PLC

notifies you of the following change(s):

WILSON WAI HUNG WONG

was appointed a director of the company with effect from 23/ 5/89

Particulars of new director or secretary

Name

WILSON WAI HUNG WONG

Previous name(s)

None

Address

A1, 13/F GRANDVIEW TOWER  
126-130 KENNEDY ROAD  
HONG KONG

Business Occupation

MONEYBROKER

Nationality

BRITISH HK

Date of Birth (where applicable)

3/ 8/51

Other directorships

None

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

Signature

Date 25-5-89

Signed

[Director] [Secretary] Date 25-5-89

Presentor's name address and reference (if any):

Exco (Management Services) Limited  
80 Cannon Street  
London EC4N 6LJ

For official Use  
General Section

Post room

