



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 1423001

Y

Company name

Exco International p.l.c.

Appointment

Return to
following
page 6, 7

of appointment

Appointee of director

Appointee of secretary

* Style/Title

Forenames

Surname

* Honours etc

us forenames

Previous surname

Residential address

Post town

County/Region

Post code

Date of birth †

Business occupation †

Other directorships †

Day Month Year
DA

CD

CS

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

AD

Country

Nationality† NA

DO

OC

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

Consent signature

Signed

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation *Date of resignation etc*
(This includes any form of *Resignation etc, as director* ceasing to hold office *Resignation etc, as secretary* e.g. death or removal from office.)

Forenames
Surname
Date of birth (directors only)
If cessation is other than resignation, please state reason (eg 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)
Forenames
Surname

Change of name
(enter new name)

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					
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DC	0	1	0	1	9	3
ZD			X			
ZS						

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Peter Neville
Buckley

DO	2	3	0	9	4	2
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NN

AD

Country
Appointed director of RHS Enterprises Limited

Signature

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

Signed Date 10 February 1993
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DU
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

KAY DOWMAN EXECUTIVE NATIONAL PLC 1 ST VINCENT STREET LONDON EC4N 5AX TEL 017 623 4040 X 334
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