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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

1423001

Company Name in full

Exco Plc



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

26 10 98

Resignation as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL CHARLES

Surname

JOHNS

†Date of Birth

Day Month Year

20 12 47

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

23.10.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp

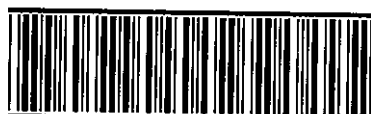
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

SJK/853463

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *K7LNDARD* 2265
COMPANIES HOUSE 26/10/98

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

Companies House, Crown Way, Cardiff, CF4 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