



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 1423001

Company Name in full EXCO PLC



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
17	02	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

MICHAEL CHARLES

Surname

JOHNS

†Date of Birth

Day	Month	Year
20	12	47

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

On 17.2.98 MC Johns resigned as a director of Fairway Group plc.

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

Signed

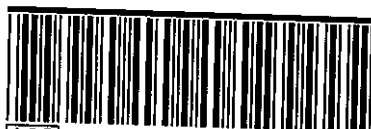
Date 3 March 98

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

* Voluntary details.
† Directors only.

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

Miss Krista Lorenzen
Exco plc
Sherborne House
119 Cannon Street
London EC4N 5AX
Tel : 0171 623 4040



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COMPANIES HOUSE 05/03/98

code

When you have completed and signed the form please send it to
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**