

288c

CHANGE OF PARTICULARS for

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

Company Number		er 1423001
Company Name in full * F 2 8 8 C C 5 0 *		uli EXCO PLC
		Day Month Year Date of change of particulars 23 05 97
Changes of	Complete in all cases	
particulars	NAME *Style / T	tle MR *Honours etc
form	Forename	s) JOHN AXSON
	Surna	ne HEYWOOD
	†Date of E	Day Month Year irth 10 12 37
Change of name (en	ter new name) Forenam	9(s)
	Surna	me
Change of usual resid	lential address	
enter new address)		
	Post to	wn
	County / Reg	on Postcode
	Cou	try
Other change	(please spec	
		director \of BNB Resources PLC. A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Sign	
Please give the nam telephone number at a DX number and Exthe person Compani contact if there is an	nd, if available, cchange of es House should	
		When you have completed and signed the form please send it to

ANA05VY5 379

COMPANIES HOUSE 24/05/97

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

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CHANGE OF PARTICULARS FOR DIRECTOR OR SECRETARY

OTHER DIRECTORSHIPS FOR J.A. HEYWOOD

CLAYHITHE PLC IFG GROUP PLC LAVENDON GROUP PLC MAURITIUS FUND LTD