

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 *

Changes of particulars form

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

Date of change of particulars

Day	Month	Year

***Honours etc**

† Date of Birth

Day	Month	Year

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)

J. A. Heywood was appointed a non-executive director of LAVENDON GROUP PLC on 5.9.96.

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

* Voluntary details.
† Directors only.

Signed

Date

6.9.96

(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.

Ms. Krista Lorenzen,
Exco plc,
Sherborne House,
119 Cannon Street,
London, EC4N 5AX.
UK.



A20 *A4NMCOUH* 698
COMPANIES HOUSE 10/09/96

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**