Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

| Company N | V | u | m | ber | • |
|-----------|---|---|---|-----|---|
|-----------|---|---|---|-----|---|

1423001

Year

| Company Name in full | Exco Plc |
|----------------------|----------|
| | |

| * | F | 2 | 8 | 8 | В | F | 1 | 0 | * |
|---|---|---|---|---|---|---|---|---|---|

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

26 10 98

as secretary

Month

Resignation as director

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously

Forename(s)

†Date of Birth

notified to

Day

Companies House.

Surname HEYWOOD

| Day | Month | Year |
|-----|-------|------|
| | | |

If cessation is other than

resignation, please state reason

10 12 37

 Voluntary details. † Directors only.

Signed

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

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

Date

23.10.98

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/853435

Tel 0171-638 1111

DX number 639

DX exchange London / City



Lasertorm International 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh