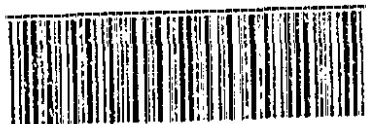




BLUEPRINT Company Secretary
CHA 101



ABQ2R2B3

A20 RECEIPT DATE: 22/06/94

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 1423001

Company name

EXCO PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality †

NA

OC

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of resignation etc, as director

ceasing to

hold office Resignation etc, as secretary

e.g. death or

removal from

office.)

Date of resignation etc

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 1 3 0 6 9 4

XD X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

XS

JONATHAN HARRY

CARTWRIGHT

DO 1 9 0 8 5 3

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

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

Signature

Signed

Date

20 JUN 1994

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

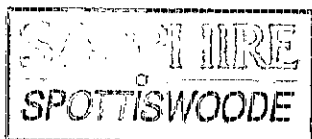
KAY DONOVAN

EVCO INTERNATIONAL PLC

15 CANNON STREET

LONDON EC4N 5AX

Tel: 017 523 4040 x 334



BALLOPANT Company Secretary
CHA 101



ABQ2Q282
A20 RECEIPT DATE: 22/06/94

288

This form should be completed in black

Change of director or secretary
or change of particulars.

Company number

CN 1423001

Y

Company name

EXCO PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Country

Date of birth †

Business occupation †

Other directorships †

Day Month Year
DA

CD

CS

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

AD

DO

Nationality † NA

OC

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Post code

Other change

(please specify)

DR 1 0 0 16 9 4

XD X

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

XS

MARY

DOUGLAS

DO 1 1 0 5 5 4

DC

ZD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

ZS

DO

NN

AD

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

Signature

Signed

[Signature]

Date 20 JUN 1994

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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