

\*AG61E1W8\* 60

COMPANIES HOUSE 11/12/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

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

		(doe i oilli 2000) of resignation (doe i oilli 2000))
	Company Numbe	r 1423001
Company Name in full		Exco plc
*F288C01A*		. Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 16 10 97
form	Name *Style / Titl	*Honours etc
	Forename(s	Richard David Cairns
	Surnam	Hubbard Day Month Year
	† Date of Birt	th 14 05 36
Change of name (enter new name) Forename(s)		s)
	Surnam	e
Change of usual residential address (enter new address)		
	Post tow	n .
	County / Regio	n Postcode
	Countr	у
Other change	(please specify	The City of London investment frust pic.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signe	C. C. Paner.
Diana siya Ma	a a constant of the constant o	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone numbe	name, address, r and, if available, and Exchange of	Miss Krista Lorenzen
the person Compa	anies House should	Exco plc, Sherborne House, 119 Cannon Street,
contact if there is any query.		London, EC4N 5AX Tel 0171 623 4040
		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland