

A25 *AG61G1WA* 62 COMPANIES HOUSE 11/12/97

288c

CHANGE OF PARTICULARS for

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

		(use i oilli zoou) oi resi	ignation (use form 2000))
Company Number		1423001	
Company Name in full		EXCO PLC	
* F 2 8 8 C C 5 0 *			
		Date of change of particulars	Day Month Year 28 6 84
Changes of	Complete in all cases		
particulars form	NAME *Style / Title		*Honours etc
	Forename(s)	MICHAEL CHARLES	
	Surname	JOHNS	
	†Date of Birth	Day Month Year	
Change of name (en	ter new name) Forename(s))	
	Surname	;	
Change of usual resid	lential address		
	Post town		
	County / Region		Postcode
	Country		
Other change	(please specify)	M.C. Johns was appoint forfaiting Co. PIC of	nted a director of The London
		A serving director, secretary et	c must sign the form below.
* Voluntary details. † Directors only.	Signed	(by a serving director secretary) administrat	Date 10/12/97
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		Miss Krista Lorenzen Exco plc Sherborne House 119 Cannon Street London EC4N 5AX Tel: 0171 623 4040	
		When you have completed and	d signed the form please send it to