CHANGE OF PARTICULARS for

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

Company Number		2757907							
Company Name in full		COSTAIN OVERSEAS HOLDINGS LIMITED							
* F 2 8 8 C C 5 0 *									
						Day	Month	Year	_
	e in all cases	Date	of cha	nge of	particulars	, 22	04	96	
Changes of Comple particulars Name	*Style / Title	*Honours e					tc		
form	Forename(s)	ALAN CHARLES							
	Surname	LOVELL							
† Date of Birth		Day Month Year							
		19	11	53					
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)			Directorship relinquished: Conder Group PLC						
* Voluntary details.		A serving director, secretary etc must sign the form below.							
† Directors only.	Signed				_ L		Da	ite	1 9 JUN 1996
		(by a ser	ving dire	tor / secr	etary / adminis	trator / admir	_ nistrative :	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.			COSTAIN GROUP PLC (SECRETARIAT/BWR) 111 WESTMINSTER BRIDGE ROAD LONDON SE1 7UE						
le		(DX 36509 LAMBETH) 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

for companies registered in Scotland

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

DX 235 Edinburgh

A60W3MPQ 429

COMPANIES HOUSE 25/06/96