



BLUEPRINT
Company Secretary

288c

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

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
19	01	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

PETER NEVILLE

Surname

BUCKLEY

†Date of Birth

Day	Month	Year
23	09	42

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)

Resigned as director of British Air Transport
(Holdings) Limited.

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

Signed

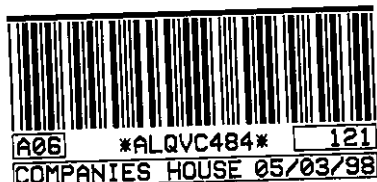
Date 3/3/98

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

Miss Krista Lorenzen
Exco plc
Sherborne House
119, Cannon Street
London EC4N 5AX

* Voluntary details.
† Directors only.

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



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COMPANIES HOUSE 05/03/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**