



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

30 09 1996

Name

*Style / Title

Mr

*Honours etc

OBE

Forename(s)

Richard David Cairns

Surname

Hubbard

† Date of Birth

Day Month Year

14 05 1936

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)

Mr Hubbard ceased to be a director of Powell Duffryn plc
on 30.09.96.

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

Signed

[Signature]

Date

06.11.97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative 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.

Miss Krista Lorenzen

Exco plc, Sherborne House, 119 Cannon Street,

London EC4N 5AX Tel 0171 623 4040 ext 238

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

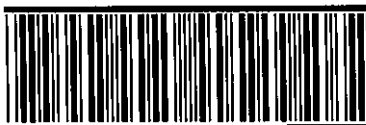
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 07/11/97