



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

31 01 95

Name *Style / Title

Mr

*Honours etc

Forename(s)

John Axson

Surname

HEYWOOD

† Date of Birth

Day Month Year

10 12 37

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. J.A. Heywood ceased to be a director of IFG Group plc on 31.1.95.

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

Signed

E.C. Paul

Date

21 October 1997

(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 K. 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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Form revised March 1995