

# 288c

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1552598

Company Name in full

ELECTRA SECURITIES LIMITED



\* F 2 8 8 C C 4 0 \*

Date of change of particulars

Day	Month	Year
27	02	97

Changes of  
particulars  
form

Complete in all cases

Name

\*Style / Title

\*Honours etc

Forename(s)

PHILIP JOHN

Surname

DYKE

†Date of Birth

Day Month Year

18 10 46

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)

Change to External Directorships

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

Signed

Date

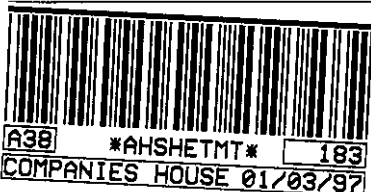
27/02/1997

\* 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



A38 \*AHSHEMT\* 183  
COMPANIES HOUSE 01/03/97

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

**PHILIP JOHN DYKE**  
**Personnel Report 18/10/1946 to 20/02/1997**

**EXTERNAL DIRECTORSHIPS**

	<b>APPOINTED</b>	<b>RESIGNED</b>
ASCENT CAPITAL LIMITED	20/02/1997	
FERNCHOICE LIMITED		15/02/1991