

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1552598

Company Name in full

ELECTRA SECURITIES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
0 4 0 8 9 6

†Date of Birth Day Month Year
1 1 0 5 3 8

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

ALFRED MERTON

Surname

VINTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 THURLOE SQUARE

Post town

LONDON

Postcode

SW7 2SR

County / Region

Country

†Nationality

USA

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

29/08/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

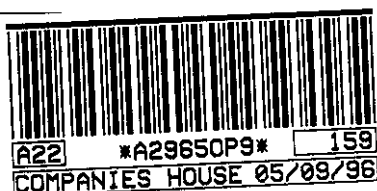
Date

29/8/96

** Please delete as appropriate

(**a 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



A22 *A29650P9* 159
COMPANIES HOUSE 05/09/96

Tel

Ref:

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

Company Number

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† Directors only.

† Other directorships

See attached list

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number: 1

Company

ELECTRA SECURITIES LIMITED

Company Number

1552598

Director / Directorships

Date Resigned

VINTON, ALFRED MERTON

BROOKSHOT LIMITED

DIRECTORSHIPS OF

ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED

ELECTRA FLEMING GENERAL PARTNER LIMITED

ELECTRA FLEMING HOLDINGS LIMITED

ELECTRA FLEMING LIMITED

ELECTRA FLEMING MANAGERS LIMITED

ELECTRA FLEMING QUOTED MANAGEMENT LIMITED

ELECTRA INVESTMENT TRUST PLC

31/07/1995

ELECTRA KINGSWAY Q M LIMITED

ELECTRA MANAGEMENT SERVICES LIMITED

ELECTRA PROPERTY FINANCE LIMITED

EPEP NOMINEES P.L.C.

EPEP SYNDICATIONS LIMITED

N M ROTHSCHILDS & SONS LTD

01/04/1992

SAGITTA ASSET MANAGEMENT LIMITED

SAGITTA INVESTMENT ADVISERS LIMITED

SAND AIRE INVESTMENTS PLC

THAMESORB PROPERTIES LIMITED