

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
04 08 1996

Date of Birth

Day Month Year
17 11 63

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

KALVIN BRET

Surname

BOOTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 MATTHIAS COURT, 119 CHURCH ROAD, RICHMOND

Post town

Postcode TW10 6LL

County / Region

SURREY

Country

†Nationality

AUSTRALIAN

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.I consent to act as ~~director~~ ^{**alternate} ~~secretary~~ of the above named company

Date 4/8/1996

A director, secretary etc must sign the form below.

Signed

Date 28/8/1996

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P J DYKE

65 Kingsway

London WC2B 6QT

Tel 0171-831-6464

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



A22 *A295BOPE* 129
COMPANIES HOUSE 05/09/96

Company Number

1552598

† 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.

KALVIN BRET BOOTH
Personnel Report 17/11/1963 to 29/08/1996

APPOINTMENTS

BROOKSHOT CLUB LIMITED	COMPANY CODE : B C L
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
BROOKSHOT II LIMITED	COMPANY CODE : BROOK II
APPOINTMENT TYPE : Director	
FROM : 28/07/1995 CONFIRMED : Y TO : 31/07/1995	CONFIRMED : Y
DIRECTORSHIPS OF	COMPANY CODE : DIRECTOR
APPOINTMENT TYPE : Director	
FROM : CONFIRMED : Y TO :	CONFIRMED :
ELECTRA CLUB 1996 SYNDICATIONS LIMITED	COMPANY CODE : EC1996SL
APPOINTMENT TYPE : Director	
FROM : 14/08/1996 CONFIRMED : Y TO : 30/08/1996	CONFIRMED : Y
ELECTRA CLUB 1996 (GP) LIMITED	COMPANY CODE : ECGPL
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
ELECTRA FLEMING GP (UNQUOTED UK) LIMITED	COMPANY CODE : EFGPC
APPOINTMENT TYPE : Director	
FROM : 28/07/1995 CONFIRMED : Y TO : 31/07/1995	CONFIRMED : Y
ELECTRA FLEMING GP (QUOTED) LIMITED	COMPANY CODE : EFGPD
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
ELECTRA FLEMING GP (QUOTED) LIMITED	COMPANY CODE : EFGPD
APPOINTMENT TYPE : Director	
FROM : 28/07/1995 CONFIRMED : Y TO : 31/07/1995	CONFIRMED : Y
ELECTRA FLEMING GP (FAR EAST) LIMITED	COMPANY CODE : EFGPE
APPOINTMENT TYPE : Director	
FROM : 28/07/1995 CONFIRMED : Y TO : 31/07/1995	CONFIRMED : Y
ELECTRA FLEMING GP (AMERICAS) LIMITED	COMPANY CODE : EFGPFL
APPOINTMENT TYPE : Director	
FROM : 29/11/1995 CONFIRMED : Y TO :	CONFIRMED :
E F NOMINEES LIMITED	COMPANY CODE : EFNOMS
APPOINTMENT TYPE : Director	
FROM : 28/07/1995 CONFIRMED : Y TO : 31/07/1995	CONFIRMED : Y
EFPEP SYNDICATIONS LIMITED	COMPANY CODE : EFPEPSL
APPOINTMENT TYPE : Director	
FROM : 14/08/1996 CONFIRMED : Y TO : 30/08/1996	CONFIRMED : Y
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED	COMPANY CODE : ELECMANA
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :

KALVIN BRET BOOTH
Personnel Report 17/11/1963 to 29/08/1996

APPOINTMENTS (Continued)

ELECTRA SECURITIES LIMITED	COMPANY CODE : ELECSECU
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
ELECTRA RISK CAPITAL (NOMINEES) LIMITED	COMPANY CODE : ELRICA(N
APPOINTMENT TYPE : Director	
FROM : 25/04/1994 CONFIRMED : Y TO :	CONFIRMED :
EPEP NOMINEES P.L.C.	COMPANY CODE : EPEPNOMS
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
EPEP SYNDICATIONS LIMITED	COMPANY CODE : EPEPSYND
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
KINGSWAY NOMINEES LIMITED	COMPANY CODE : KINGSNOM
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :
KINGSWAY SYNDICATIONS LINTIED	COMPANY CODE : KINGSYND
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996 CONFIRMED : Y TO :	CONFIRMED :

APPOINTMENTS AS ALTERNATE

EPEP SYNDICATIONS LIMITED	COMPANY CODE : EPEPSYND
APPT TYPE : Director	
APPOINTEE : PHILIP JOHN DYKE	
FROM : 04/08/1996 TO	