

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 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 7 0 2 9 7

Name

*Style / Title

*Honours etc

Forename(s)

ALFRED MERTON

Surname

VINTON

†Date of Birth

Day Month Year

1 1 0 5 3 8

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 *AHSHVTMA* 200
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

ALFRED MERTON VINTON
Personnel Report 11/05/1938 to 20/02/1997

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ASCENT CAPITAL LIMITED	20/02/1997	
N M ROTHSCHILDS & SONS LTD		01/04/1992
SAGITTA ASSET MANAGEMENT LIMITED	22/01/1996	
SAGITTA INVESTMENT ADVISERS LIMITED	22/01/1996	
SAND AIRE INVESTMENTS PLC	27/04/1995	