

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

3053560

Company Name in full

E F NOMINEES LIMITED



* F 2 8 8 C C 4 0 *

Date of change of particulars

Day	Month	Year
26	02	98

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

ROBERT JOHN

Surname

LEWIS

†Date of Birth

Day Month Year

16 05 44

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 LIST OF DIRECTORSHIPS

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

Signed

Date

20/03/1998

* 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

P J DYKE, ELECTRA FLEMING LIMITED

65 KINGSWAY, LONDON

WC2B 6QT

Tel 0171 831 6464 Ref:

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

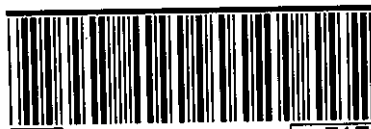
Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40 *AZQIL4Y4* 517
COMPANIES HOUSE 31/03/98

ROBERT JOHN LEWIS
Personnel Report 16/05/1944 to 18/03/1998

PERSONNEL DETAILS

NAME : ROBERT JOHN LEWIS
 PERSONNEL CODE : LEWIS RJ
 OCCUPATION : ACCOUNTANT
 NATIONALITY : BRITISH
 DATE OF BIRTH : 16/05/1944

DIRECTORSHIPS

	APPOINTED	RESIGNED
ANGLO-AMERICAN VENTURE FUND LIMITED - DISSOLVED 07.03.1995	10/06/1992	
ARUNDEL FRENCH INVESTMENTS LIMITED (DISSOLVED 17.2.98)	11/02/1987	23/07/1997
ASHUNDERLY PROPERTIES LIMITED	04/01/1991	
BROOKSHOT CLUB LIMITED	19/01/1996	
BROOKSHOT CLUB 1997 LIMITED	18/06/1997	
BOOKER (GLOBE/ELECTRA) LIMITED	01/01/1989	
BROOKSHOT II LIMITED	28/07/1995	
BROOKSHOT III LIMITED	23/05/1997	
BROOKSHOT I.T. FUND LIMITED	27/01/1997	
DIRECTORSHIPS OF		
DUTYINFO LIMITED	23/01/1998	
ELECTRA CLUB 1996 SYNDICATIONS LIMITED	14/08/1996	
ELECTRA CLUB 1997 (GP) LIMITED	18/06/1997	
ELECTRA CLUB 1996 (GP) LIMITED	21/02/1996	
ELECTRA E.B.T. LIMITED	31/07/1996	
ELECTRA FLEMING & ASSOCIES		
ELECTRA FLEMING FRANCE SA		30/09/1996
ELECTRA FLEMING GP (UNQUOTED UK) LIMITED	28/07/1995	
ELECTRA FLEMING GP (QUOTED) LIMITED	28/07/1995	
ELECTRA FLEMING GP (FAR EAST) LIMITED	28/07/1995	
ELECTRA FLEMING GP (AMERICAS) LIMITED	29/11/1995	
E F NOMINEES LIMITED	28/07/1995	
EFPEP SYNDICATIONS LIMITED	14/08/1996	
EIT LEASING LIMITED	07/11/1980	
ELECTRA KENNET G.P. (JERSEY) LIMITED	11/12/1997	
ELECTRA AVIATION (SPARES) LIMITED	07/10/1988	
ELECTRA AVIATION LIMITED	06/05/1988	19/08/1992
ELECTRA INVESTMENTS LIMITED	18/07/1990	
ELECTRA FLEMING LIMITED	02/08/1989	
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED	31/07/1997	
ELECTRA SECURITIES LIMITED	04/08/1996	
ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995	13/03/1987	
ELECTRA FLEMING ADMINISTRATION LIMITED	23/03/1989	
ELECTRA FLEMING MANAGERS LIMITED		
ELECTRA PROPERTY MANAGEMENT P.L.C. - DISSOLVED 28.02.1995	27/09/1988	
ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED	10/11/1997	
ELECTRA FLEMING GENERAL PARTNER LIMITED	10/11/1997	
ELECTRA FLEMING HOLDINGS LIMITED	31/10/1988	02/02/1990

ROBERT JOHN LEWIS
Personnel Report 16/05/1944 to 18/03/1998

DIRECTORSHIPS (Continued)

	APPOINTED	RESIGNED
ELECTRA KINGSWAY Q M LIMITED	31/07/1995	
ELECTRA KINGSWAY Q M LIMITED	13/09/1989	10/06/1992
ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED	04/01/1991	
ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOL	30/04/1992	
ELECTRA RISK CAPITAL (NOMINEES) LIMITED	13/03/1987	
EPEP II GENERAL PARTNER LIMITED	05/02/1998	
EPEP NOMINEES P.L.C.	13/03/1987	
EPEP SYNDICATIONS LIMITED	10/06/1992	
EIT TRADING LIMITED	17/04/1996	
EUK LIMITED	22/10/1996	
IPEF II PARTNERS LIMITED	01/05/1996	
KINGSWAY NOMINEES LIMITED	18/12/1995	
KINGSWAY SYNDICATIONS LIMITED	18/12/1995	
NEW KINGSWAY NOMINEES LIMITED	13/02/1998	

SECRETARY

	APPOINTED	RESIGNED
ELECTRA INVESTMENT TRUST P.L.C.	15/08/1995	

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ELECTRA HOLDINGS INC		
ELECTRA OIL & GAS INC		
ELECTRA PROPERTIES INC		
P & R ANTIQUES LIMITED	08/07/1997	
PRINTCREW LTD	05/02/1998	