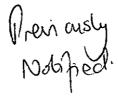
PC SECRETARY SOFTWARE
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288

Change of director or secretary or change of particulars.

Company number		CIV	30
		EF1	NOMI
Company name			

E F NOMINEES LIMITED

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

AZ3 *AYXGSFB3* 385
COMPANIES HOUSE 03/10/95

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year DA 2 8 0 7 9 5
PHILIP JOHN
DYKE
AD BULLS BROW
COMMON LANE
DITCHLING
HASSOCKS
EN6 8TN Country WEST SUSSEX
DO 18 10 46 Nationality NA BRITISH
OC CHARTERED SECRETARY
See attached list
I consent to act as director/secretary of the above named company
Signed Date

Company Number 3053560

A serving director etc must also sign this form

		DR	
Resignation (This includes any	Date of Resignation etc		
form of ceasing to hold office e.g.	Resignation etc, as director	XD	
death or removal	Resignation etc, as secretary	XS	
from office).	Forenames		
	Surname		
	Date of birth (directors only)	DO	
If cessation is oth	er than resignation, please state reason (eg death)		
Change of part	iculars Date of change of particulars	DC	
Char	ge of particulars, as director	ZD	
Chang	ge of particulars, as secretary	ZS	
J	Forenames (Name previously		
:	notified to Surname Companies House)		
	Date of birth (directors only)	DO	
Change of name	enter new name) Forenames	NN	
	Surname		
Change of usual r	esidential address (enter new address)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
	•	A serving director,secretary etc must sign the form below.	
·	Signature	Signed Date	
	fter signing please return the form the Registrar of Companies at or Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.		
	Companies House direct any ne information on this form?	ELECTRA FLEMING LIMITED	
		65 KINGSWAY LONDON	

WC2B 6QT

Tel:

Company Number 3053560

Continuation Sheet: 1 E F NOMINEES LIMITED

PHILIP JOHN DYKE

Other Directorships

Company Number

3053560

Dates Resigned

ARUNDEL FRENCH INVESTMENTS LIMITED
BROOKSHOT II LIMITED
DIRECTORSHIPS OF
ELECTRA FLEMING GENERAL PARTNER C LIMITED
ELECTRA FLEMING GENERAL PARTNER D LIMITED
ELECTRA FLEMING GENERAL PARTNER E LIMITED
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA KINGSWAY LIMITED
ELECTRA KINGSWAY LIMITED
ELECTRA KINGSWAY MANAGERS LIMITED
ELECTRA KINGSWAY OUOTED MANAGEMENT LIMITED
ELECTRA LEISURE INVESTMENTS LIMITED
FERNCHOICE LIMITED
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)
PROPERTY ASSET PARTNERS LIMITED

15/02/91