

Previously
Notified

288

Change of director or secretary
or change of particulars.

Appointment

Company number

Company name

CN 3053560

E F NOMINEES LIMITED

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year

DA 2/8 0/7 9/5

CD X

CS

PHILIP JOHN

DYKE

AD BULLS BROW

COMMON LANE

DITCHLING

HASSOCKS

BN6 8TN

Country WEST SUSSEX

DO 1/8 1/0 4/6

Nationality NA BRITISH

OC CHARTERED SECRETARY

See attached list

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

Signed

Date

31/7/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date 31/07/95

by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 3053560

ELECTRA FLEMING LIMITED

65 KINGSWAY
LONDON
WC2B 6QT

Tel:

Continuation Sheet : 1

E F NOMINEES LIMITED

Company Number

PHILIP JOHN DYKE

3053560

Other Directorships

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 MANAGERS LIMITED

ELECTRA KINGSWAY QUOTED MANAGEMENT LIMITED

ELECTRA LEISURE INVESTMENTS LIMITED

FERNCHOICE LIMITED

15/02/91

HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)

HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)

PROPERTY ASSET PARTNERS LIMITED