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		3053560		:				
Company Name in full		E F NOMINEES LIMITED						
		Day Man	h V					
1 0 0 0 0 0 0 0 0 0		Day Mont	h Year		Day	Month	Year	
* F 2 8 8	A C 4 0 * appoints	e of 24 08	1998	†Date of Bir	th 17	11	63	
	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse	Forename(s)	KALVIN BRET						
	Sumame	воотн						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	14 UPPER CLABDE	NS					
Post town County / Region †Nationality †Other directorships (additional space overleaf)		WARE Postcode SG12 7HB						
		HERTFORDSHIRE Country United Kingdom					n	
		†Business occupation Accountant						
		See continuation sheet ALTERNATE						
		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	Was		Date	24xh	August 199	98	
† Directors only.	•	A director, secretary etc must sign the form below.						
	Signed	Van		Date	24th Au	igust 1998		
** Please delete as	appropriate	(**a)(i)\e\k\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		 DUMOKOVAKINENIYED	DRESERVE MA	SAGIM XINGEN	@XIX	
	the name, address, nber and, if available,	P J Dyke, Electra Fleming Limited						
a DX number		65 Kingsway						
	panies House should	London WC2B 6QT	Tel					
A07 *A2CTW920* 325 COMPANIES HOUSE 26/08/98		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						

Other Directorships

Company

EF NOMINEES LIMITED

Continuation sheet number:

Company Number

3053560

Director

KALVIN BRET BOOTH

DIRECTORSHIPS OF

EFPEP SYNDICATIONS LIMITED

EFPEP SYNDICATIONS LIMITED

EFPEP SYNDICATIONS LIMITED (Resigned on 29/08/96)

ELECTRA CLUB 1996 SYNDICATIONS LIMITED

ELECTRA CLUB 1996 SYNDICATIONS LIMITED

ELECTRA CLUB 1996 SYNDICATIONS LIMITED (Resigned on 29/08/96)

ELECTRA CLUB 1997 (GP) LIMITED

ELECTRA SECURITIES LIMITED

ELECTRA SECURITIES LIMITED

EPEP NOMINEES LIMITED

EPEP NOMINEES LIMITED

EPEP SYNDICATIONS LIMITED

EPEP SYNDICATIONS LIMITED

KINGSWAY SYNDICATIONS LIMITED

KINGSWAY SYNDICATIONS LIMITED

	Company Number	3053560
† Directors only.	†Other directorships	See continuation sheet

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 succeeded 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.