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APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

3053560

E F NOMINEES LIMITED



Date of appointment	Day 24	Month 08	Year 1998	Date of Birth	Day 17	Month 11	Year 63
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X

11

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KALVIN BRET

BOOTH

1000

14 UPPER CLABDENS

WARE

SG12 7HB

HERTFORDSHIRE

United Kingdom

Accountant

See continuation sheet


ALTERNATE

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

Wright

24th August 1998

A director, secretary etc must sign the form below.



24th August 1998

(**a file of X secretary / administrator X administrative receiver X receiver manager X receiver X

P J Dyke, Electra Fleming Limited	
65 Kingsway	
London WC2B 6QT	Tel
DX number	DX exchange



A07 *A2CTW920* 325
COMPANIES HOUSE 26/08/98

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

Continuation sheet number:

Company**Company Number**

EF NOMINEES LIMITED

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.