

Previously
Noted

288

Change of director or secretary
or change of particulars.

Company number

Company name

CN 3053568

ELECTRA FLEMING GENERAL PARTNER C 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

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year

DA 28 07 95

CD X

CS

HUGH ANTHONY LEWIS HOLLAND

MUMFORD

AD 6 MILLINGTON ROAD

CAMBRIDGE

CAMBS

Country

DO 01 11 45

Nationality

NA

BRITISH

OC

INVESTMENT MANAGER

See attached list

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

Signed

Date

31/07/95



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)

DR XD XS DO **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)

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 3053568

ELCTRA FLEMING LIMITED

65 KINGSWAY

LONDON

WC2B 6QT

Tel:

Continuation Sheet : 1

ELECTRA FLEMING GENERAL PARTNER C LIMITED

HUGH ANTHONY LEWIS HOLLAND MUMFORD

Other Directorships

Company Number

3053568

Dates Resigned

AERONAUTIC DEVELOPMENT CORPORATION
AVIATION HOLDINGS PLC
BROOKSHOT II LIMITED
BROOKSHOT LIMITED
DIRECTORSHIPS OF
E F NOMINEES LIMITED
EIT LEASING LIMITED
ELECTRA AVIATION (SPARES) LIMITED
ELECTRA AVIATION LIMITED
ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED
ELECTRA FLEMING GENERAL PARTNER D LIMITED
ELECTRA FLEMING GENERAL PARTNER E LIMITED
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED
ELECTRA HOLDINGS INC
ELECTRA INVESTMENT TRUST PLC
ELECTRA INVESTMENTS LIMITED
ELECTRA KINGSWAY GENERAL PARTNER LIMITED
ELECTRA KINGSWAY LIMITED
ELECTRA KINGSWAY MANAGERS HOLDINGS LIMITED
ELECTRA KINGSWAY MANAGERS LIMITED
ELECTRA KINGSWAY QUOTED MANAGEMENT LIMITED
ELECTRA MANAGEMENT SERVICES LIMITED
ELECTRA OIL & GAS INC
ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOLVED 07.03.1995
ELECTRA PROPERTIES INC
ELECTRA SECURITIES LIMITED
EPEP NOMINEES P.L.C.
EPEP SYNDICATIONS LIMITED
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)
IPEF PARTNERS LIMITED
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995
LIGHTPULSE LIMITED
MEZZANINE CAPITAL CORPORATION (MANAGERS) LIMITED
MEZZANINE CAPITAL CORPORATION LIMITED
NEW LONDON OIL PLC
PRESIDIO OIL COMPANY
THE EXPORT FINANCE COMPANY
UK ENERGY LIMITED

31/07/95

30/09/90