

288a

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

3053568

Company Name in full

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day Month Year

04 08 1996

†Date of Birth

Day Month Year

07 12 62

Appointment form

Appointment as director

Alternate

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

STEPHEN DARYL

Surname

OZIN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FLAT 5, 32 CROSS STREET

Post town

LONDON

Postcode

N1 2BG

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.I consent to act as ~~director~~ <sup>alternate</sup> ~~secretary~~ of the above named company

Date 4/8/1996

A director, secretary etc must sign the form below.

Signed

Date 28/8/1996

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



A22 \*A29640P8\* 158  
COMPANIES HOUSE 05/09/96

P J DYKE

65 Kingsway

London WC2B 6QT

Tel

0171-831-6464

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

**Company Number**

3053568

† Directors only.

† Other directorships

**See attached list**

**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 preceded 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.

**STEPHEN DARYL OZIN**  
**Personnel Report 07/12/1962 to 29/08/1996**

**APPOINTMENTS**

<b>BROOKSHOT CLUB LIMITED</b>	COMPANY CODE : B C L
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995</b>	COMPANY CODE : BASICMOB
APPOINTMENT TYPE : Director	
FROM : 01/11/1991    CONFIRMED : Y    TO : 18/05/1993	CONFIRMED : Y
<b>BROOKSHOT II LIMITED</b>	COMPANY CODE : BROOK II
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>BROOKSHOT LIMITED</b>	COMPANY CODE : BROOKSHO
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>DIRECTORSHIPS OF</b>	COMPANY CODE : DIRECTOR
APPOINTMENT TYPE : Director	
FROM :                CONFIRMED : Y    TO :	CONFIRMED :
<b>ELECTRA CLUB 1996 SYNDICATIONS LIMITED</b>	COMPANY CODE : EC1996SL
APPOINTMENT TYPE : Director	
FROM : 14/08/1996    CONFIRMED : Y    TO : 30/08/1996	CONFIRMED : Y
<b>ELECTRA CLUB 1996 (GP) LIMITED</b>	COMPANY CODE : ECGPL
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>ELECTRA FLEMING GP (UNQUOTED UK) LIMITED</b>	COMPANY CODE : EFGPC
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>ELECTRA FLEMING GP (FAR EAST) LIMITED</b>	COMPANY CODE : EFGPE
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>E F NOMINEES LIMITED</b>	COMPANY CODE : EFNOMS
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>EFPEP SYNDICATIONS LIMITED</b>	COMPANY CODE : EFPEPSL
APPOINTMENT TYPE : Director	
FROM : 14/08/1996    CONFIRMED : Y    TO : 30/08/1996	CONFIRMED : Y
<b>ELECTRA INVESTMENTS LIMITED</b>	COMPANY CODE : ELECINVE
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :
<b>ELECTRA SECURITIES LIMITED</b>	COMPANY CODE : ELECSECU
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y    TO :	CONFIRMED :

**STEPHEN DARYL OZIN**  
**Personnel Report 07/12/1962 to 29/08/1996**

**APPOINTMENTS (Continued)**

<b>ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995</b>	COMPANY CODE : ELECUNDE
APPOINTMENT TYPE : Director	
FROM : 30/04/1992    CONFIRMED : Y        TO :	CONFIRMED :
<b>ELECTRA LEISURE GROUP LIMITED</b>	COMPANY CODE : ELELEIGR
APPOINTMENT TYPE : Director	
FROM : 10/06/1992    CONFIRMED : Y        TO :	CONFIRMED :
<b>ELECTRA LEISURE INVESTMENTS LIMITED</b>	COMPANY CODE : ELELEIIN
APPOINTMENT TYPE : Director	
FROM : 30/06/1991    CONFIRMED : Y        TO :	CONFIRMED :
<b>ELECTRA PROPERTY MANAGEMENT P.L.C.- DISSOLVED 28.02.1995</b>	COMPANY CODE : ELEPROMA
APPOINTMENT TYPE : Director	
FROM : 30/04/1992    CONFIRMED : Y        TO :	CONFIRMED :
<b>ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED</b>	COMPANY CODE : ELPRFI(M
APPOINTMENT TYPE : Director	
FROM : 30/04/1992    CONFIRMED : Y        TO :	CONFIRMED :
<b>EPEP NOMINEES P.L.C.</b>	COMPANY CODE : EPEPNOMS
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y        TO :	CONFIRMED :
<b>EPEP SYNDICATIONS LIMITED</b>	COMPANY CODE : EPEPSYND
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y        TO :	CONFIRMED :
<b>KINGSWAY NOMINEES LIMITED</b>	COMPANY CODE : KINGSNOM
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y        TO :	CONFIRMED :
<b>KINGSWAY SYNDICATIONS LIMITED</b>	COMPANY CODE : KINGSYND
APPOINTMENT TYPE : ALTERNATE DIRECTOR	
FROM : 04/08/1996    CONFIRMED : Y        TO :	CONFIRMED :
<b>PROPERTY ASSET PARTNERS LIMITED</b>	COMPANY CODE : PROASSPA
APPOINTMENT TYPE : Director	
FROM : 30/06/1991    CONFIRMED : Y        TO :	CONFIRMED :

**EXTERNAL DIRECTORSHIPS**

	APPOINTED	RESIGNED
PEMBROKE PLC - WOUND UP	15/07/1992	