



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	03	98		07	12	62

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

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

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Date

16.03.98

A director, secretary etc must sign the form below.

Signed

Date

16.03.98

** 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.

P J DYKE, ELECTRA FLEMING LIMITED,

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



A10 *AUHWC40L* 68
COMPANIES HOUSE 21/03/98

Form revised March 1998

Company Number

† Directors only.

† Other directorships

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.

STEPHEN DARYL OZIN
Personnel Report 07/12/1962 to 10/03/1998

PERSONNEL DETAILS

NAME	:	STEPHEN DARYL OZIN
PERSONNEL CODE	:	OZIN SD
OCCUPATION	:	ACCOUNTANT
NATIONALITY	:	BRITISH
DATE OF BIRTH	:	07/12/1962

DIRECTORSHIPS

	APPOINTED	RESIGNED
BROOKSHOT CLUB LIMITED	04/08/1996	
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995	01/11/1991	18/05/1993
BROOKSHOT CLUB 1997 LIMITED	31/07/1997	
BROOKSHOT II LIMITED	04/08/1996	
BROOKSHOT LIMITED	04/08/1996	
DIRECTORSHIPS OF		
ELECTRA CLUB 1996 SYNDICATIONS LIMITED	30/08/1996	
ELECTRA CLUB 1996 SYNDICATIONS LIMITED	14/08/1996	29/08/1996
ELECTRA CLUB 1997 (GP) LIMITED	31/07/1997	
ELECTRA CLUB 1996 (GP) LIMITED	04/08/1996	
ELECTRA FLEMING GP (UNQUOTED UK) LIMITED	04/08/1996	
ELECTRA FLEMING GP (FAR EAST) LIMITED	04/08/1996	
E F NOMINEES LIMITED	04/08/1996	
EFPEP SYNDICATIONS LIMITED	30/08/1996	
EFPEP SYNDICATIONS LIMITED	14/08/1996	29/08/1996
ELECTRA INVESTMENTS LIMITED	04/08/1996	
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED	31/07/1997	
ELECTRA SECURITIES LIMITED	04/08/1996	
ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995	30/04/1992	
ELECTRA LEISURE GROUP LIMITED	10/06/1992	
E.F. EUROPEAN MARKETING LIMITED	30/06/1991	
ELECTRA PROPERTY MANAGEMENT P.L.C. - DISSOLVED 28.02.1995	30/04/1992	
ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED	10/11/1997	
ELECTRA FLEMING GENERAL PARTNER LIMITED	10/11/1997	
ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED	30/04/1992	
EPEP NOMINEES P.L.C.	04/08/1996	
EPEP SYNDICATIONS LIMITED	04/08/1996	
KINGSWAY NOMINEES LIMITED	04/08/1996	
KINGSWAY SYNDICATIONS LIMITED	04/08/1996	
NEW KINGSWAY NOMINEES LIMITED	13/02/1998	
PROPERTY ASSET PARTNERS LIMITED	30/06/1991	

STEPHEN DARYL OZIN
Personnel Report 07/12/1962 to 10/03/1998

APPOINTMENTS AS ALTERNATE**BROOKSHOT CLUB LIMITED**

COMPANY CODE : B C L

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

BROOKSHOT II LIMITED

COMPANY CODE : BROOK II

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

BROOKSHOT LIMITED

COMPANY CODE : BROOKSHO

APPT TYPE : Director
APPOINTEE : HUGH ANTHONY LEWIS HOLLAND MUMFORD
FROM : 04/08/1996 TO

ELECTRA CLUB 1996 SYNDICATIONS LIMITED

COMPANY CODE : EC1996SL

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 30/08/1996 TO

ELECTRA CLUB 1996 (GP) LIMITED

COMPANY CODE : ECGPL

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED

COMPANY CODE : EFGPC

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

ELECTRA FLEMING GP (FAR EAST) LIMITED

COMPANY CODE : EFGPE

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

E F NOMINEES LIMITED

COMPANY CODE : EFNOMS

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

STEPHEN DARYL OZIN
Personnel Report 07/12/1962 to 10/03/1998

APPOINTMENTS AS ALTERNATE (Continued)**EFPEP SYNDICATIONS LIMITED**

COMPANY CODE : EFPEPSL

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 30/08/1996 TO

ELECTRA INVESTMENTS LIMITED

COMPANY CODE : ELECINVE

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

ELECTRA SECURITIES LIMITED

COMPANY CODE : ELECSECU

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

EPEP NOMINEES P.L.C.

COMPANY CODE : EPEPNOMS

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

EPEP SYNDICATIONS LIMITED

COMPANY CODE : EPEPSYND

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

KINGSWAY NOMINEES LIMITED

COMPANY CODE : KINGSNOM

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

KINGSWAY SYNDICATIONS LIMITED

COMPANY CODE : KINGSYND

APPT TYPE : Director
APPOINTEE : ROBERT JOHN LEWIS
FROM : 04/08/1996 TO

EXTERNAL DIRECTORSHIPS

PEMBROKE PLC - WOUND UP

APPOINTED	RESIGNED
15/07/1992	