

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 GPN (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  
14 06 50

Alternate

Appointment form

☒ as secretaryPlease 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)

JULIAN DAVID

Surname

KNOTT

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

10 ELTHIRON ROAD, LONDON SW6 4BN

Post town

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†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~~ <sup>secretary</sup> 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

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



A22 \*A29500PR\* 142  
COMPANIES HOUSE 05/09/96

**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.

**JULIAN DAVID KNOTT**  
**Personnel Report 14/06/1950 to 29/08/1996**

**APPOINTMENTS**

<b>BROOKSHOT CLUB LIMITED</b>		COMPANY CODE : B C L
APPOINTMENT TYPE : 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 : 18/05/1993	CONFIRMED : Y TO :	CONFIRMED :
<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>CONTINENTAL PROPERTIES LIMITED - DISSOLVED 21.09.93</b>		COMPANY CODE : CONTPROP
APPOINTMENT TYPE : Director		
FROM : 30/04/1992	CONFIRMED : Y TO : 21/09/1993	CONFIRMED : Y
<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 :	CONFIRMED :
<b>ELECTRA CLUB 1996 (GP) LIMITED</b>		COMPANY CODE : ECGPL
APPOINTMENT TYPE : 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 (QUOTED) LIMITED</b>		COMPANY CODE : EFGPD
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 : Director		
FROM : 31/07/1995	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 :	CONFIRMED :

**JULIAN DAVID KNOTT**  
**Personnel Report 14/06/1950 to 29/08/1996**

**APPOINTMENTS (Continued)****ELECTRA INVESTMENTS LIMITED**

APPOINTMENT TYPE : ALTERNATE DIRECTOR

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : ELECINVE

CONFIRMED :

**ELECTRA FLEMING LIMITED**

APPOINTMENT TYPE : Director

FROM : 04/10/1989 CONFIRMED : Y TO :

COMPANY CODE : ELECKING

CONFIRMED : N

**ELECTRA FLEMING QUOTED MANAGEMENT LIMITED**

APPOINTMENT TYPE : ALTERNATE DIRECTOR

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : ELECMANA

CONFIRMED :

**ELECTRA FLEMING MANAGERS LIMITED**

APPOINTMENT TYPE : Director

FROM : 04/10/1989 CONFIRMED : Y TO :

COMPANY CODE : ELEKINMA

CONFIRMED : N

**ELECTRA LEISURE GROUP LIMITED**

APPOINTMENT TYPE : Director

FROM : 01/02/1990 CONFIRMED : Y TO :

COMPANY CODE : ELELEIGR

CONFIRMED : N

**ELECTRA PROPERTY FINANCE LIMITED**

APPOINTMENT TYPE : Director

FROM : 30/04/1992 CONFIRMED : Y TO :

COMPANY CODE : ELEPROFI

CONFIRMED :

**ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED**

APPOINTMENT TYPE : ALTERNATE DIRECTOR

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : ELKIGEP'

CONFIRMED :

**ELECTRA FLEMING GENERAL PARTNER LIMITED**

APPOINTMENT TYPE : ALTERNATE DIRECTOR

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : ELKIGEPA

CONFIRMED :

**ELECTRA KINGSWAY Q M LIMITED**

APPOINTMENT TYPE : Director

FROM : 04/10/1989 CONFIRMED : Y TO : 10/06/1992

COMPANY CODE : ELKIQUMA

CONFIRMED : Y

**EPEP NOMINEES P.L.C.**

APPOINTMENT TYPE : Director

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : EPEPNOMS

CONFIRMED :

**EPEP SYNDICATIONS LIMITED**

APPOINTMENT TYPE : Director

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : EPEPSYND

CONFIRMED :

**KINGSWAY NOMINEES LIMITED**

APPOINTMENT TYPE : Director

FROM : 04/08/1996 CONFIRMED : Y TO :

COMPANY CODE : KINGSNOM

CONFIRMED :

**JULIAN DAVID KNOTT**  
**Personnel Report 14/06/1950 to 29/08/1996**

**APPOINTMENTS (Continued)**

<b>KINGSWAY SYNDICATIONS LIMITED</b>				<b>COMPANY CODE : KINGSYND</b>
APPOINTMENT TYPE : Director				
FROM : 04/08/1996	CONFIRMED : Y	TO :		CONFIRMED :
<b>PROPERTY ASSET PARTNERS LIMITED</b>				<b>COMPANY CODE : PROASSPA</b>
APPOINTMENT TYPE : Director				
FROM : 11/03/1993	CONFIRMED : Y	TO :		CONFIRMED :
<b>THAMESORB PROPERTIES LIMITED</b>				<b>COMPANY CODE : THAMPROP</b>
APPOINTMENT TYPE : Director				
FROM : 30/04/1992	CONFIRMED : Y	TO :		CONFIRMED :

**EXTERNAL DIRECTORSHIPS**

	<b>APPOINTED</b>	<b>RESIGNED</b>
<b>AJ'S FAMILY RESTAURANTS LIMITED</b>		
<b>DOWNLAND ESTATES LIMITED</b>		13/02/1991
<b>FIRST EQUITY HOLDINGS LIMITED</b>		01/11/1988
<b>JF ELECTRA HOLDINGS LIMITED</b>		
<b>ORTHOFIX INTERNATIONAL NV (NETHERLAND ANTILLES)</b>		
<b>USM TEXON LIMITED</b>		04/05/1995