

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3053568

Company Name in full

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 7 0 2 9 7

Name *Style / Title

*Honours etc

Forename(s)

PHILIP JOHN

Surname

DYKE

†Date of Birth

Day Month Year

1 8 1 0 4 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Change to External Directorships

A serving director, secretary etc must sign the form below.

Signed

Date

27/02/1997

* Voluntary details.

† Directors only.

(by a serving 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



A38 *AHSH5TMK* 174
COMPANIES HOUSE 01/03/97

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

PHILIP JOHN DYKE
Personnel Report 18/10/1946 to 20/02/1997

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ASCENT CAPITAL LIMITED	20/02/1997	
FERNCHOICE LIMITED		15/02/1991