

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
30	09	96

†Date of Birth

Day	Month	Year

## Appointment form

Appointment as director

☐

ASSISTANT  
as secretary

☒

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

GERARD

Surname

ABSALOM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 KEILDON ROAD, BATTERSEA

Post town

LONDON

Postcode

SW11 1XH

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

I consent to act as ~~director~~ <sup>ASSISTANT</sup> / secretary of the above named company

Date

02/10/1996

A ~~director~~ secretary etc must sign the form below.

Signed

Date

\*\* 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

Tel	Ref:
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**



A03 \*AKEZUPQG\* 166  
COMPANIES HOUSE 12/10/96

**Company Number**

3053568

† 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 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.