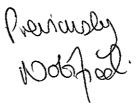
PC SECRETARY SOFTWARE CHA 114



288

Change of director or secretary or change of particulars.

Company number Company name	CN 3053568 ELECTRA FLEMING GENERAL PARTNER C LIMITED
Date of Appointment Appointment of director Appointment of Secretary Name Style/title Forenames Surname Honours etc Previous forenames Previous surname Usual residential address	Day Month Year DA 28 07 95 CD X CS PHILIP JOHN DYKE AD BULLS BROW COMMON LANE DITCHLING
County/region R29 *AYXGMFBX* 379 COMPANIES HOUSE 03/10/95 Postcode Date of birth Business occupation Other directorships	OC CHARTERED SECRETARY See attached list

named company

Signed

Consent signature

Company Number 3053568

A serving director etc must also sign this form

Resignation (This includes any	Date of Resignation etc	
form of ceasing to	Resignation etc, as director	
hold office e.g. death or removal	Resignation etc, as secretary	XS
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is otl	her than resignation, please state reason (eg death)	
Change of par	ticulars Date of change of particulars	DC
Change of particulars, as director		ZD
Char	nge of particulars, as secretary	ZS
	Forenames (Name previously	
	notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
Change of usual residential address	Surname	
	residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other shapes	(please specify)	
Other change		A serving director, secretary etc must sign the form below.
	•	A serving unector, secretary oto mast sign and serving
Signature	Signature	Signed Date
	by a serving Secretary	
After signing plots to the Registrar	of Companies at for con	ppanies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales npanies House, 100-102 George Street, Edinburgh EH2 3DJ companies registered in Scotland.
To whom shoul enquiries about	d Companies House direct any the information on this form?	ELCTRA FLEMING LIMITED

Tel:

65 KINGSWAY LONDON WC2B 6QT

Company Number 3053568

Continuation Sheet: 1

ELECTRA FLEMING GENERAL PARTNER C LIMITED

PHILIP JOHN DYKE

Other Directorships

Company Number

3053568

Dates Resigned

15/02/91

ARUNDEL FRENCH INVESTMENTS LIMITED BROOKSHOT II LIMITED DIRECTORSHIPS OF DIRECTORSHIPS OF
E F NOMINEES LIMITED
ELECTRA FLEMING GENERAL PARTNER D LIMITED
ELECTRA FLEMING GENERAL PARTNER E LIMITED
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA KINGSWAY LIMITED
ELECTRA KINGSWAY MANAGERS LIMITED
ELECTRA KINGSWAY OUOTED MANAGEMENT LIMITED
ELECTRA LEISURE INVESTMENTS LIMITED
FERNCHOICE LIMITED
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED)
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED)
PROPERTY ASSET PARTNERS LIMITED