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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 3146099

Company Name in full Brookshot Club Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	19	01	96		16	05	44

Appointment form Appointment as director

☒ 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)

Robert John

Surname

Lewis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Barnston Old Rectory
Parsonage Lane

Post town

Great Dunmow

Postcode

CM6 3PA

County / Region

Essex

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

X *Robert Lewis*

Date

20 March 1996

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

20 MARCH 1996

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

Tel 0171 837 2222

DX number DX:255

DX exchange London



A31 *AE56RKT3* 370
COMPANIES HOUSE 18/04/96

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

ROBERT JOHN LEWIS
Personnel Report 16/05/1944 to 15/03/1996

APPOINTMENTS

ANGLO-AMERICAN VENTURE FUND LIMITED - DISSOLVED 07.03.1995			COMPANY CODE : ANGVENFU
APPOINTMENT TYPE : Director			
FROM : 10/06/1992	CONFIRMED : Y	TO :	CONFIRMED :
ARUNDEL FRENCH INVESTMENTS LIMITED			COMPANY CODE : ARUFREIN
APPOINTMENT TYPE : Director			
FROM : 11/02/1987	CONFIRMED : Y	TO :	CONFIRMED : N
ASHUNDERLY PROPERTIES LIMITED			COMPANY CODE : ASHUPROP
APPOINTMENT TYPE : Director			
FROM : 04/01/1991	CONFIRMED : Y	TO :	CONFIRMED :
BOOKER (GLOBE/ELECTRA) LIMITED			COMPANY CODE : BOOKGLOB
APPOINTMENT TYPE : Director			
FROM : 01/01/1989	CONFIRMED : Y	TO :	CONFIRMED :
BROOKSHOT II LIMITED			COMPANY CODE : BROOK II
APPOINTMENT TYPE : Director			
FROM : 28/07/1995	CONFIRMED : Y	TO :	CONFIRMED :
DIRECTORSHIPS OF			COMPANY CODE : DIRECTOR
APPOINTMENT TYPE : Director			
FROM :	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING & ASSOCIES			COMPANY CODE : EF&A
APPOINTMENT TYPE : Director			
FROM :	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING FRANCE SA			COMPANY CODE : EFFR
APPOINTMENT TYPE : Director			
FROM :	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING GENERAL PARTNER C LIMITED			COMPANY CODE : EFGPC
APPOINTMENT TYPE : Director			
FROM : 28/07/1995	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING GENERAL PARTNER D LIMITED			COMPANY CODE : EFGPD
APPOINTMENT TYPE : Director			
FROM : 28/07/1995	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING GENERAL PARTNER E LIMITED			COMPANY CODE : EFGPE
APPOINTMENT TYPE : Director			
FROM : 28/07/1995	CONFIRMED : Y	TO :	CONFIRMED :
ELECTRA FLEMING GENERAL PARTNER F LIMITED			COMPANY CODE : EFGPFL
APPOINTMENT TYPE : Director			
FROM : 29/11/1995	CONFIRMED : Y	TO :	CONFIRMED :
E F NOMINEES LIMITED			COMPANY CODE : EFNOMS
APPOINTMENT TYPE : Director			
FROM : 28/07/1995	CONFIRMED : Y	TO :	CONFIRMED : N

ROBERT JOHN LEWIS
Personnel Report 16/05/1944 to 15/03/1996

APPOINTMENTS (Continued)**EIT LEASING LIMITED**

APPOINTMENT TYPE : Director

FROM : 07/11/1980 CONFIRMED : Y TO :

COMPANY CODE : EITLEAS

CONFIRMED : N

ELECTRA AVIATION (SPARES) LIMITED

APPOINTMENT TYPE : Director

FROM : 07/10/1988 CONFIRMED : Y TO :

COMPANY CODE : ELEAVI(S

CONFIRMED : N

ELECTRA AVIATION LIMITED

APPOINTMENT TYPE : Director

FROM : 06/05/1988 CONFIRMED : Y TO :

COMPANY CODE : ELECAVIA

CONFIRMED : N

ELECTRA INVESTMENTS LIMITED

APPOINTMENT TYPE : Director

FROM : 18/07/1990 CONFIRMED : Y TO :

COMPANY CODE : ELECINVE

CONFIRMED : N

ELECTRA FLEMING LIMITED

APPOINTMENT TYPE : Director

FROM : 02/08/1989 CONFIRMED : Y TO :

COMPANY CODE : ELECKING

CONFIRMED : N

ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995

APPOINTMENT TYPE : Director

FROM : 13/03/1987 CONFIRMED : Y TO :

COMPANY CODE : ELECUNDE

CONFIRMED : N

ELECTRA INVESTMENT TRUST P.L.C.

APPOINTMENT TYPE : ASSISTANT COMPANY SECRETARY

FROM : 15/08/1995 CONFIRMED : Y TO :

COMPANY CODE : ELEINVTR

CONFIRMED :

ELECTRA FLEMING MANAGERS LIMITED

APPOINTMENT TYPE : Director

FROM : 23/03/1989 CONFIRMED : Y TO :

COMPANY CODE : ELEKINMA

CONFIRMED : N

ELECTRA MANAGEMENT SERVICES LIMITED

APPOINTMENT TYPE : Director

FROM : CONFIRMED : Y TO :

COMPANY CODE : ELEMANSE

CONFIRMED : N

ELECTRA PROPERTY MANAGEMENT P.L.C.- DISSOLVED 28.02.1995

APPOINTMENT TYPE : Director

FROM : 27/09/1988 CONFIRMED : Y TO :

COMPANY CODE : ELEPROMA

CONFIRMED : N

ELECTRA FLEMING HOLDINGS LIMITED

APPOINTMENT TYPE : Director

FROM : 31/10/1988 CONFIRMED : Y TO : 02/02/1990

COMPANY CODE : ELKIMAH

CONFIRMED : Y

ELECTRA KINGSWAY Q M LIMITED

APPOINTMENT TYPE : Director

FROM : 31/07/1995 CONFIRMED : Y TO :

COMPANY CODE : ELKIQUMA

CONFIRMED :

ROBERT JOHN LEWIS
Personnel Report 16/05/1944 to 15/03/1996

APPOINTMENTS (Continued)

ELECTRA KINGSWAY Q M LIMITED	COMPANY CODE : ELKIQUMA
APPOINTMENT TYPE : Director	
FROM : 13/09/1989 CONFIRMED : Y TO : 10/06/1992	CONFIRMED : Y
ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED	COMPANY CODE : ELPRFI(M
APPOINTMENT TYPE : Director	
FROM : 04/01/1991 CONFIRMED : Y TO :	CONFIRMED :
ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOL	COMPANY CODE : ELPRINMA
APPOINTMENT TYPE : Director	
FROM : 30/04/1992 CONFIRMED : Y TO :	CONFIRMED :
ELECTRA RISK CAPITAL (NOMINEES) LIMITED	COMPANY CODE : ELRICA(N
APPOINTMENT TYPE : Director	
FROM : 13/03/1987 CONFIRMED : Y TO :	CONFIRMED : N
EPEP NOMINEES P.L.C.	COMPANY CODE : EPEPNOMS
APPOINTMENT TYPE : Director	
FROM : 13/03/1987 CONFIRMED : Y TO :	CONFIRMED : N
EPEP SYNDICATIONS LIMITED	COMPANY CODE : EPEPSYND
APPOINTMENT TYPE : Director	
FROM : 10/06/1992 CONFIRMED : Y TO :	CONFIRMED :
Kingsway Nominees Limited	COMPANY CODE : KINGSNOM
APPOINTMENT TYPE : Director	
FROM : 18/12/1995 CONFIRMED : Y TO :	CONFIRMED :
Kingsway Syndications Limited	COMPANY CODE : KINGSYND
APPOINTMENT TYPE : Director	
FROM : 18/12/1995 CONFIRMED : Y TO :	CONFIRMED : Y

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ALBION (ELECTRA) LIMITED		
BOOKER (GLOBE/ELECTRA) LIMITED		
ELECTRA HOLDINGS INC		
ELECTRA PROPERTIES INC		
OIL & GAS INC		