

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

3341299

Company Name in full

BROOKSHOT CLUB 1997 LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
31	07	97

†Date of Birth

Day	Month	Year
07	12	62

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN DARYL

Surname

OZIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 5, 32 CROSS STREET

Post town

LONDON

Postcode

N1 2BG

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

26/08/1997

* Voluntary details.

† Directors only.

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

ASST SECRETARY

65 KINGSWAY, LONDON

WC2B 6QT

Tel 0171 306 3884 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**



A07 *A31H1YXR* 31
COMPANIES HOUSE 08/09/97

Company Number

3341299

† 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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BROOKSHOT CLUB 1997 LIMITED

3341299

Director / Directorships**Date Resigned****OZIN, STEPHEN DARYL**

BROOKSHOT CLUB LIMITED
BROOKSHOT II LIMITED
BROOKSHOT LIMITED
DIRECTORSHIPS OF
E F NOMINEES LIMITED
EFPEP SYNDICATIONS LIMITED
ELECTRA CLUB 1996 (GP) LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA FLEMING GENERAL PARTNER 'B' LIMITED
ELECTRA FLEMING GENERAL PARTNER LIMITED
ELECTRA FLEMING GP (FAR EAST) LIMITED
ELECTRA FLEMING GP (UNQUOTED UK) LIMITED
ELECTRA FLEMING QUOTED MANAGEMENT LIMITED
ELECTRA INVESTMENTS LIMITED
ELECTRA LEISURE GROUP LIMITED
ELECTRA LEISURE INVESTMENTS LIMITED
ELECTRA PROPERTY FINANCE (MANAGEMENT) LIMITED - DISSOLVED 07.03.1995
ELECTRA PROPERTY MANAGEMENT PLC
ELECTRA SECURITIES LIMITED
ELECTRA UNDERWRITING LIMITED - DISSOLVED 07.03.1995
EPEP NOMINEES P.L.C.
EPEP SYNDICATIONS LIMITED
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995
KINGSWAY NOMINEES LIMITED
KINGSWAY SYNDICATIONS LIMITED
PEMBROKE PLC - WOUND UP
PROPERTY ASSET PARTNERS LIMITED

18/05/1993