

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

3812102

Company Name in full

BROOKSHOT EFPEP LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
22	10	1999

†Date of Birth

Day	Month	Year
01	11	1945

**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)

HUGH ANTHONY LEWIS HOLLAND

Surname

MUMFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 MILLINGTON ROAD

Post town

CAMBRIDGE

Postcode

CB3 9HP

County / Region

CAMBRIDGESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships  
(additional space overleaf)

See continuation sheet

I consent to act as \*\* director / XXXXXX of the above named company

Consent signature

Date

01.11.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1st November 1999

\*\* Please delete as appropriate

(\*\*a XXXXX secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

P J Dyke, Electra Managers Limited,

65 Kingsway

London WC2B 6QT

Tel 0171-831 6464

DX number

DX exchange



A29 \*AU7CVL58\* 406  
COMPANIES HOUSE 04/11/99

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**

**Company Number**

3812102

† Directors only.

† Other directorships

See continuation sheet

**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 succeeded 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 EFPEP LIMITED

3812102

**Director**

HUGH ANTHONY LEWIS HOLLAND MUMFORD

AVIATION HOLDINGS PLC  
BROOKSHOT CLUB 1997 LIMITED  
BROOKSHOT CLUB LIMITED  
BROOKSHOT EPEP 1996 LIMITED  
BROOKSHOT EPEP 1997 LIMITED  
BROOKSHOT EPEP 1998 LIMITED  
BROOKSHOT EPEP 1999 LIMITED  
BROOKSHOT EPEP W1 LIMITED  
BROOKSHOT FAR EAST II LIMITED  
BROOKSHOT FAR EAST LIMITED  
BROOKSHOT II LIMITED  
BROOKSHOT III LIMITED  
BROOKSHOT KINGSWAY TRUSTEES LIMITED  
BROOKSHOT LIMITED  
BROOKSHOT TRUSTEES LIMITED  
BROOKSHOT US LIMITED  
E F NOMINEES LIMITED  
EF EUROPE LIMITED  
EF MANAGERS LIMITED  
EIT LEASING LIMITED  
ELECTRA & ASSOCIES  
ELECTRA ADMINISTRATION LIMITED  
ELECTRA ASSOCIATES INC  
ELECTRA AVIATION (SPARES) LIMITED  
ELECTRA CLUB 1996 (GP) LIMITED  
ELECTRA CLUB 1997 (GP) LIMITED  
ELECTRA FLEMING FRANCE SA (Resigned on 30/09/1996)  
ELECTRA FLEMING INC  
ELECTRA GENERAL PARTNER 'B' LIMITED  
ELECTRA GENERAL PARTNER LIMITED  
ELECTRA GP (AMERICAS) LIMITED  
ELECTRA GP (FAR EAST) LIMITED  
ELECTRA GP (QUOTED) LIMITED  
ELECTRA GP (SCOTLAND) LIMITED  
ELECTRA GP (UNQUOTED UK) LIMITED  
ELECTRA HOLDINGS INC  
ELECTRA INVESTMENT TRUST PLC (Resigned on 31/07/1995)  
ELECTRA INVESTMENTS LIMITED  
ELECTRA KINGSWAY HOLDINGS LIMITED  
ELECTRA KINGSWAY Q M LIMITED  
ELECTRA MANAGERS LIMITED  
ELECTRA OIL & GAS INC  
ELECTRA PROFESSIONAL INVESTMENT MANAGEMENT LIMITED- DISSOLVED 07.03.1995 (Resigned on  
ELECTRA PROPERTIES INC  
ELECTRA QUOTED MANAGEMENT LIMITED  
ELECTRA RISK CAPITAL (NOMINEES) LIMITED  
ELECTRA SECURITIES LIMITED  
EPEP II GENERAL PARTNER LIMITED  
KINGSWAY DEBT MANAGERS LIMITED- DISSOLVED 14.02.1995 (Resigned on 14/02/1995)

**Other Directorships**

Continuation sheet number 2:

**Company****Company Number**

BROOKSHOT EFPEP LIMITED

3812102

**Director**

HUGH ANTHONY LEWIS HOLLAND MUMFORD

EIT TRADING LIMITED  
EPEP NOMINEES LIMITED (DISSOLVED 4.5.99) (Resigned on 04/05/1999)  
EPEP SYNDICATIONS LIMITED  
EVERSHOLT HOLDINGS LIMITED (Resigned on 18/02/1997)  
FORWARD TRUST RAIL SERVICES LIMITED (Resigned on 18/02/1997)  
GOLCONDA, INC  
HOLT LLOYD GROUP LIMITED (FORMERLY PHASECOPY LIMITED) (Resigned on 22/03/1996)  
HOLT LLOYD HOLDINGS LIMITED (FORMERLY TODAYJOB LIMITED) (Resigned on 22/03/1996)  
INTERNATIONAL TOOL & SUPPLY PLC (Resigned on 12/05/1998)  
IPEF PARTNERS LIMITED  
JARDINE FLEMING INTERNATIONAL HOLDINGS LIMITED  
JF ELECTRA HOLDINGS LIMITED  
KENNET CAPITAL LIMITED  
KINGSWAY EQUITY GP SCOTLAND LIMITED  
LIGHTPULSE LIMITED  
MEZZANINE CAPITAL CORPORATION (MANAGERS) LIMITED  
MEZZANINE CAPITAL CORPORATION LIMITED  
NEW KINGSWAY NOMINEES LIMITED  
NEWMOND PLC  
NW BROWN CAPITAL PARTNERS LIMITED  
PRESIDIO OIL COMPANY, INC (Resigned on 25/01/1996)  
PRINTCREW LIMITED  
THE EXPORT FINANCE COMPANY (dissolved) (Resigned on 01/04/1996)