



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3872419

Company Name in full

BROOKSHOT EPEP 2000 LIMITED

Date of
appointment

Day Month Year
1 1 0 8 2 0 0 5

†Date of
Birth

Day Month Year
0 7 1 2 1 9 6 2

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

STEPHEN DARYL

Surname

OZIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

LONDON

Postcode

N1 1BZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

18.08.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.08.05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

ELECTRA PARTNERS LIMITED, PATERNOSTER HOUSE,

65 ST PAUL'S CHURCHYARD, LONDON EC4M 8AB

Tel 020 7214 4200

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, CF14 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
or LP - 4 Edinburgh 2



A22
COMPANIES HOUSE

0615
24/08/05

Company Number 3872419

† 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 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.

STEPHEN DARYL OZIN

Current Directorships

ELECTRA PARTNERS LIMITED
PROPERTY ASSET PARTNERS LIMITED
E.F. EUROPEAN MARKETING LIMITED
EXITAIR LIMITED
NEW KINGSWAY NOMINEES LIMITED
BROOKSHOT II LIMITED
BROOKSHOT LIMITED
ELECTRA CLUB 1996 (GP) LIMITED
ELECTRA GP (FAR EAST) LIMITED
E F NOMINEES LIMITED
BROOKSHOT CLUB LIMITED
ELECTRA SECURITIES LIMITED
EPEP SYNDICATIONS LIMITED
KINGSWAY NOMINEES LIMITED
KINGSWAY SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
EFPEP SYNDICATIONS LIMITED
ELECTRA CLUB 1996 SYNDICATIONS LIMITED
ELECTRA CLUB 1997 (GP) LIMITED
ELECTRA GENERAL PARTNER LIMITED
ELECTRA GENERAL PARTNER B LIMITED
ELECTRA GP (UNQUOTED UK) LIMITED
BROOKSHOT KINGSWAY TRUSTEES LIMITED
KINGSWAY EQUITY GP SCOTLAND LIMITED
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED
ELECTRA INVESTMENTS LIMITED
BROOKSHOT CLUB 1997 LIMITED
KINGSWAY PRIVATE EQUITY SERVICES LIMITED
NOUMENA LIMITED
NOUMENA (GP) LIMITED
NOUMENA PROPERTY PARTNERS LIMITED
PIECETOWER LIMITED
ELECTRA GP (DI) LIMITED
PC MEDICS GROUP PLC
ELECTRA QUOTED MANAGEMENT LIMITED