

# 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

3053568

Company Name in full

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED



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

Date of appointment  
Day Month Year  
24 08 1998

†Date of Birth  
Day Month Year  
17 11 63

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)

KALVIN BRET

Surname

BOOTH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 UPPER CLABDENS

Post town

WARE

Postcode

SG12 7HB

County / Region

HERTFORDSHIRE

Country

United Kingdom

†Nationality

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See continuation sheet

ALTERNATE

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

24th August 1998

A director, secretary etc must sign the form below.

Signed

Date

24th August 1998

\*\* 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~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~)

P J Dyke, Electra Fleming Limited

65 Kingsway

London WC2B 6QT

Tel

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



**Other Directorships**

Continuation sheet number:

**Company****Company Number**

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED

3053568

**Director**

KALVIN BRET BOOTH

DIRECTORSHIPS OF  
EFPEP SYNDICATIONS LIMITED  
EFPEP SYNDICATIONS LIMITED  
EFPEP SYNDICATIONS LIMITED (Resigned on 29/08/96)  
ELECTRA CLUB 1996 SYNDICATIONS LIMITED  
ELECTRA CLUB 1996 SYNDICATIONS LIMITED  
ELECTRA CLUB 1996 SYNDICATIONS LIMITED (Resigned on 29/08/96)  
ELECTRA CLUB 1997 (GP) LIMITED  
ELECTRA SECURITIES LIMITED  
ELECTRA SECURITIES LIMITED  
EPEP NOMINEES LIMITED  
EPEP NOMINEES LIMITED  
EPEP SYNDICATIONS LIMITED  
EPEP SYNDICATIONS LIMITED  
KINGSWAY SYNDICATIONS LIMITED  
KINGSWAY SYNDICATIONS LIMITED

**Company Number**

3053568

† 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.