

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3053568

Company Name in full

ELECTRA FLEMING GP (UNQUOTED UK) LIMITED



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

2 9 1 2 9 7

Name

*Style / Title

*Honours etc

Forename(s)

ROBERT JOHN

Surname

LEWIS

†Date of Birth

Day Month Year

1 6 0 5 4 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Fairstead Farmhouse, Spexhall

Post town

Halesworth

County / Region

Suffolk

Postcode

IP19 0RF

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

26/01/1998

* Voluntary details.

† Directors only.

(by a serving ~~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

Philip John Dyke, Electra Fleming Limited

65 Kingsway, London

WC2B 6QT

Tel 0171 831 6464 Ref:

DX number

DX exchange



A64 *A8UHM3AS* 153
COMPANIES HOUSE 30/01/98

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