

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 7 0 2 9 7

Name

*Style / Title

*Honours etc

Forename(s)

HUGH ANTHONY LEWIS HOLLAND

Surname

MUMFORD

†Date of Birth

Day Month Year

0 1 1 1 4 5

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Change of External Directorships

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

Signed

Date

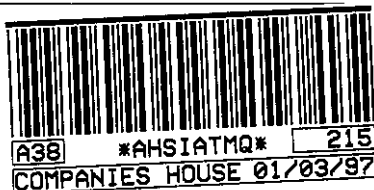
27/02/1997

* 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



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

HUGH ANTHONY LEWIS HOLLAND MUMFORD

Personnel Report 01/11/1945 to 27/02/1997

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ASCENT CAPITAL LIMITED	20/02/1997	
AUTOMATED MICROBIOLOGY SYSTEMS LIMITED		04/08/1989
EDPAC INC		01/02/1987
ELECTRA ASSOCIATES INC		
ELECTRA HOLDINGS INC		
ELECTRA OIL & GAS INC		
ELECTRA PROPERTIES INC		
EVERSHOLT HOLDINGS LIMITED		18/02/1997
FENDT FINDING CO INC (DELAWARE)		10/01/1989
FENDT FINDING CO INC (PENNSYLVANIA)		10/01/1989
INTERNATIONAL TOOL & SUPPLY	26/02/1985	
IPEF PARTNERS LIMITED	11/09/1990	
JARDINE FLEMING INTERNATIONAL HOLDINGS LIMITED	01/08/1995	
LIGHTPULSE LIMITED		
MEZZANINE CAPITAL CORPORATION (MANAGERS) LIMITED		
MEZZANINE CAPITAL CORPORATION LIMITED		
PRESIDIO OIL COMPANY		25/01/1996
THE EXPORT FINANCE COMPANY		
THE GOLD FINDING COMPANY		10/01/1989
UK ENERGY LIMITED		30/09/1990