

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number	810796			
Company Name in full	Zetters Competitions Limited			
	Day Month Year	Day Month Year		
Date of appointment	2 8 0 8 2 0 0 2 Birth	f 1 5 0 7 1 9 5 9		
Appointment Appointment as director		ease mark the appropriate box. If appointment is a director and secretary mark both boxes.		
form <pre>NAME *Style / Title</pre> Notes on completion	Mr. *Honours	etc		
appear on reverse. Forename(s)	Steven Robert			
Surname	Reeves			
Previo Forename	Previou Surname(
Usual residential address	sidential 28 The Uplands address			
Post town	Harpenden	ostcode AL5 2PQ		
County / Region	Hertfordshire Country England			
[†] Nationality	British †Business occupation Financial Director			
†Other directorships (additional space overleaf	IFX Group plc			
Consent signature	consent to act as ** director / secretary of the above named company			
* Voluntary details.	Staven R. Reeves	Date 28.8.2002		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	1 Som	Date		
	(**a director / secretary / administrator / administrative re	ceiver / receiver manager / receiver)		
Please give the name, address,	M/s D. Amin, F.C.C.A., IFX Group plc.,			
telephone number and, if available, a DX number and Exchange of	One America Square, London, EC3N 2LB			
the person Companies House should	Tel 020 7890 8990			
contact if there is any query.	DX number DX exchange			
Thi *A3RFGDYA*	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			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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05/09/02

A21

COMPANIES HOUSE

	Company Number		
† Directors only.	†Other directorships	See attacked 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.

Steven Robert Reeves

Directorships

Current Directorships/Partnerships

Dawnay, Day Securities Limited Shieldhead Limited

Former Directorships/Partnerships

Applyreal Limited Dawnay, Day International Limited Fitzgerald Securities Limited Garden Properties Limited Showmajor Limited

28th August, 2002