



Companies House
for the United Kingdom

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 01674230

Company Name in full Zokora Limited

Date of appointment Day Month Year 0 1 0 2 2 0 0 9
†Date of Birth Day Month Year 2 3 0 2 1 9 6 8

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

Mr

*Honours etc

Forename(s)

Nigel Roy

Surname

Morris

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

24 Turnberry Avenue, Howstrake Heights

Post town

Onchan

Postcode

IM3 2JX

County / Region

Isle of Man

Country

Isle of Man

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Zokora Group Services Limited

Consent signature

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

Nigel Roy

Date

11/2/9

A director, secretary etc must sign the form below.

Signed

Nigel Roy

Date

11/2/9

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

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

Tel

DX number

DX exchange

THURSDAY



A62

AZEX27B4

12/02/2009

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COMPANIES HOUSE

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