

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			change	or resigi of part	natior ticular	rs (use F	Forn	288c) n 288c)) 	٦.				
CHFP010 Company Number			20291	.03										
Co	Zoom.co.uk Limited													
			Day	Month		Year			_	ay	Month		Year	
Appointment form		Date of appointment	1 6	0 8	2	0 0 1	6	† Date Bir □ ovasse	th Ľ	8	1 2	1		1 ent is
Notes on completion Appointment as director appear on next page.			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									 1		
	* Honours etc													
	Richard Leeroy													
	Burchill													
	Previous surname(s)													
	102 Northwood Way, Northwood Hills													
	Middlesex					F	Postcode HA6 1RU							
							Country United Kingdom							
	l Dominich				† Busine occupat	L ACCOUNTAILL								
† Other directorships (additional space next page)			Dae											
			I consent to act as ** director / secretary of the above named company											
	Conse	nt signature			2	} }	Z	7	Da	ite	25	08	5/06	
* Voluntary details.			A director, secretary etc must sign the form below.											
† Directors only. ** Please delete as a	appropriate	Signed	etters)					Date 23			18/06			
	(**a 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.			Miss Michelle Ball, Arcadia Group Limited, Colegrave											
			House, 70 Berners Street, London, W1T 3NL, England											

DX number	er DX exchange
<u> </u>	Tel
House,	70 Berners Street, London, W1T 3NL, England
Miss Mi	chelle Ball, Arcadia Group Limited, Colegrave

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

DX 235 Edinburgh

COMPANIES HOUSE

13/09/2006

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland