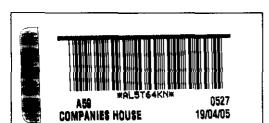


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form		-
CHFP010	Company Number	2029103		
Company Name in full		Zoom.co.uk Limited		
Appointment	Date of	Day Month Year	Day † Date of	Month Year
form	appointment	3 1 0 3 2 0 0 5	Birth	
Notes on completion appear on next page.		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)	Michelle Hazel		
	Surname	Ball		
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)		
		154 Eastwood Road North		
		Leigh on Sea	Postcode	SS9 4LZ
		Essex	Country	
† Nationality		† Business occupation		
† Other directorships (additional space next page) Consent signature				
		I consent to act as ** director / secretary of the above named company		
		Mila	Date	14/4/05.
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	In colice	Date	14/4/05
		(a director D secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and		Ian Jackman, Company Secretary, Arcadia Group		

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.



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

DX exchange

Limited, Colegrave House, 70 Berners Street, London

for companies registered in England and Wales

Tel

W1T 3NL

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh