

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2029103

Company Name in full

Zoom.co.uk Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	0	7	2	0	0
5				5	1	9

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Nigel

Surname

Brown

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

116 Clarence Road, St Albans

Post town

Postcode AL1 4NW

County / Region

Hertfordshire

Country England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

25/7/05

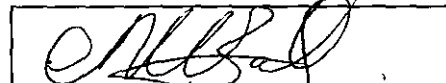
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25/7/05

(**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.

Ian Jackman, Company Secretary, Arcadia Group

Limited, Colegrave House, 70 Berners Street, London

W1T 3NL

Tel

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, CF14 3UZ

DX 33050 Cardiff

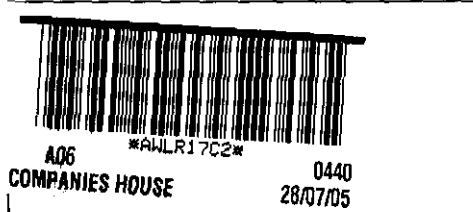
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



David Nigel Brown

Directorships Report

All Directorships Held As At and After 25/07/2000

Person Details

Name: **David Nigel Brown**
QuickRef: 7BROWNDN
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 19/07/1961

Addresses

Home	Work
116 Clarence Road St Albans Hertfordshire AL1 4NW England	Colegrave House 70 Berners Street London W1P 3AE England

Directorships

Company Name	O/S	Appointed
A. G. Clothing (Holdings) Limited		09/08/2001
A.G. Clothing Limited		29/07/1999
A.G. Fashion Limited		13/01/1997
A.G. Retail Limited		20/01/1998
Arcadia Card Services Limited		26/05/2005
Arcadia Group Brands Limited		16/12/1994
Arcadia Group Design & Development Limited		16/12/1994
Arcadia Group Fashion Holdings Limited		16/12/1994
Arcadia Group Holdings Limited		16/01/1998
Arcadia Group International Limited		16/12/1994
Arcadia Group Pension Trust Limited		13/05/2003
Arcadia Group Retail Limited		16/12/1994
Arcadia Group Services Limited		13/01/1997
Arcadia Group Sportswear Limited		13/01/1997
Arcadia Sportswear Limited		13/01/1997
B E Leasing Limited		19/01/1998
Barforce Limited		16/12/1994
Burton Group Limited		13/01/1997
Burton Property Trust (Dartford) Limited		16/12/1994
Burton Property Trust Limited		16/12/1994
Burton Retail Limited		25/09/1997
Burton/Dorothy Perkins Properties Limited		09/12/2002
Caraway Group Limited		05/09/1994
Castle Trustee Limited		06/03/1995
Collier Finance Limited		16/12/1994
Collier Pension Trustees Limited		16/12/1994
Direct Choice (UK) Limited		13/01/1997
Dorothy Perkins Limited		16/12/1994
Dorothy Perkins Retail Limited		16/12/1994
Dorsub (AGH) Limited		16/01/1998
Dorsub (DPR) Limited		16/12/1994
Dorsub (HFSL) Limited		13/01/1997
Dorsub (HRL) Limited		16/12/1994
Dorsub (PRL) Limited		16/12/1994

David Nigel Brown

Directorships Report

Company Name	O/S	Appointed
Dorsub (TIC) Limited		16/12/1994
Dorsub (TS/TM) Limited		16/12/1994
ELT RICHMOND LIMITED		13/01/1997
Etam (Isle of Man) Limited		07/04/2005
Evans Limited		05/09/1994
Evans Retail Properties Limited		09/12/2002
Greenhawk Limited		16/12/1994
High Street Property Investments Limited		22/09/1994
HSPI Securities Limited		23/09/1994
Jasoncrown Limited		05/09/1994
Law 128 Limited		05/09/1994
Madilla Limited		13/01/1997
MATTE Card Services Limited		22/04/2005
MATTE plc		22/04/2005
Miss Selfridge Properties Limited		29/07/1999
Miss Selfridge Retail Limited		15/08/2001
Montague Burton Employees Savings Trustee Limited		16/12/1994
Montague Burton Properties Limited		16/12/1994
Montague Burton Property Investments Limited		16/12/1994
Montague Burton Shop Properties Limited		16/12/1994
Moyne Limited		16/12/1994
Nesslight Limited		16/12/1994
Outfit Retail Limited		09/08/2001
Pengap Commercial Developments Limited		05/09/1994
Pengap Construction Limited		05/09/1994
Pengap Erostin (Elstree) Limited		16/12/1994
Pengap Erostin (Hemel) Limited		05/09/1994
Pengap Estates Limited		05/09/1994
Pengap Industrial Developments Limited		16/12/1994
Pengap Mercantile Securities Limited		05/09/1994
Pengap Securities Limited		16/12/1994
Quorum Limited		13/01/1997
Redcastle (214 Oxford Street) Limited		15/05/2000
Redcastle (Holdings) Limited		15/05/2000
Redcastle Finance Limited		15/05/2000
Redcastle Investments Limited		16/12/1994
Redcastle Limited		05/07/1996
Redcastle Properties Limited		20/03/2000
Redcastle Property Mortgage Limited		07/03/2003
Response Management Limited		13/01/1997
Richard Shops Holdings Limited		29/07/1999
Richard Shops Limited		29/07/1999
Richard Shops Nominees Limited		29/07/1999
Richard Shops Purchasing Limited		29/07/1999
Richards Investments Limited		29/07/1999
Richmond Select Limited		13/01/1997
Ringfront Limited		30/12/1994
Stancepower Limited		16/07/2001
SU214 Limited		16/12/1994
SVML Limited		08/07/1997
Tammy (Girlswear) Limited		22/04/2005
Top Retail Limited		13/01/1997
Top Shop/Top Man Limited		13/01/1997
Top Shop/Top Man Properties Limited		09/12/2002
Uxbridge Springwaters Developments Limited		16/12/1994

David Nigel Brown

Directorships Report

Company Name	O/S	Appointed
Wallis (London) Limited		29/07/1999
Wallis Retail Limited		09/08/2001
Wallis Retail Properties Limited		29/07/1999
Weavergate Limited		05/09/1994

Past Directorships

Company Name	O/S	Appointed	Resigned
Appleplace Limited		09/08/2001	18/08/2001
Arcadia Quest Trustee Limited		12/08/2002	04/02/2004
Racing Green Limited		21/10/1996	28/06/2002
The Warehouse Group Limited		29/07/1999	31/08/2002
Wade Smith Limited		29/06/1998	06/04/2001
Warehouse Fashion Limited		09/08/2001	29/08/2002
Warehouse Limited		29/07/1999	29/08/2002