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Please complete in typescript, or in bold black capitals.		APPOINTMENT of dis (NOT for resignation (use Form 2 change of particulars (use Form	88b) or	secretary
CHFP010	Company Number	2029103		
Company Name in full		Zoom.co.uk Limited		
Appointment form	Date of appointment	Day Month Year 2 5 0 7 2 0 0 5 †	Day Date of Birth	Month Year 1 0 1 9 5 3
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
75,	NAME * Style / Title	Mr * Ho	onours etc	
	Forename(s)	Colin Peter		
Surname Previous forename(s) Usual residential address Post town		Duckels		
		su	Previous Irname(s)	
		14 Woodlands Park, Scarcroft		
		Leeds	Postcode	LS14 3JU
	County / Region		Country	
	† Nationality	I British I i	i i	up Chief ountant
† Other directorships (additional space next page)				, ,
		I consent to act as ** director / secretary of the above named company		
	Consent signature	Chuholi	Date	25/7/05.
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	MBal	Date	25/7/05
		(**a director / secretary / administrator / administrative receiver / receiver / receiver)		
-	name, address, telephone available, a DX number and	Ian Jackman, Company Secretary, Arcadia Group		
Exchange of the person Companies I should contact if there is any query.		Limited, Colegrave House, 70 Berners Street, London		
	and any query.	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

for companies registered in England and Wales

DX 33050 Cardiff

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