Package: 'Laserform' by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

Company Number 2029103

Company Name in full ZOOM.CO.UK LIMITED

* F 2 8 8 A F 1 0 *

Date of appointment: Day 26 Month 7 Year 99

†Date of Birth: Day 29 Month 12 Year 47

Appointment form Appointment as director: X as secretary: *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

Notes on completion appear on reverse.

*Style / Title: MR *Honours etc:

Forename(s): ROBIN MATTHEW

Surname: KLEIN

Previous Forename(s): Previous Surname(s):

Usual residential address: THE PRIORY 5 UPPER TERRACE

Post town: HAMPSTEAD Postcode: NW3 6RH

County / Region: LONDON Country: UNITED KINGDOM

†Nationality: BRITISH †Business occupation: MANAGING DIRECTOR

†Other directorships (additional space overleaf): SEE ATTACHED

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

Consent signature Date 26/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Date 26/7/99

**Please delete as appropriate

(~~** 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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ Ref: 391202
Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

KLO *KOWJ2IFM* 773
COMPANIES HOUSE 29/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

	Company Number	2029103
† Directors only.	†Other directorships	BRAND CENSUS LIMITED
		LIVING LIFESTYLES LIMITED
		CONSUMER ACCESS LIMITED
		RICHMOND SELECT LIMITED
		GREAT ORMOND STREET INTERNATIONAL PROMOTIONS LIMITED

NOTES
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.