

London Law

THE LONDON LAW AGENCY LIMITED
 Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Telephone 0171-353 9471
 Fax 0171-583 1531 DX 1053 London/Chancery Lane

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

3360122

Company Name in full

WHEELPLAY LIMITED



F288AC30

Date of appointment Day Month Year
 25 4 97

†Date of Birth Day Month Year
 31 10 61

Appointment form

Appointment as director



as secretary



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

Notes on completion
 appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN MARK

Surname

ZACKOU

Previous
 Forename(s)

Previous
 Surname(s)

Usual residential
 address

FLAT 2, 37 QUEENS ROAD

Post town

RICHMOND

Postcode

TW10 6JX

County / Region

SURREY

Country

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
 (additional space overleaf)

DYNALID PLC, PHONENAMES LTD, LOON COMMUNICATIONS BUREAU LTD
 THE ZACKOU GROUP LTD.

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

Consent signature

Date

25 APR 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25 APR 1997

** 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.



A01 *A8DZUV50* 399
 COMPANIES HOUSE 25/04/97

The London Law Agency Limited	66101
84 Temple Chambers, Temple Avenue,	
London EC4Y 0HP	Tel 0171-353 9471
DX number 1053	DX exchange LONDON

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

† Directors only.

† Other directorships

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.