Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 04712921

Company Name in full ZEPHYR INVESTMENTS LIMITED

Month Year Month Year Day Day Date of †Date of appointment <u>ට | ට</u> Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) DOMINIC HUGH Surname SHORTHOUSE **Previous Previous** Forename(s) Surname(s) tt Tick this box if the Usual residential MEADOW COTTAGE FARM, KINGS LANE, ENGLEFIELD GREEN address shown is a address ## service address for the beneficiary of a SURREY Post town Postcode TW20 OUD Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 PRIVATE EQUITY †Nationality BRITISH †Business occupation †Other directorships Please see attached (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date O(/014/04 * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below.

3 hblo

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

0571 22/04/04

Signed

Hammonds

Ref: DMaino/ERG.005-0001

DX number DX 136546

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

Date

Tel+44 (0)870 839 0000

DX exchange Bishopsgate 2

(** a director / secretary / attronomentation attronomentation attronomentation (**)

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

01 /014/04

	Company Number	04712921
† 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 succeeded 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.

DOMINIC HUGH SHORTHOUSE - LIST OF UK DIRECTORSHIPS 13th June, 2002

				10000	Date of
Name	Company Reg. No.	Place of Registration	Nature of Busines	Appointment	Resignation
Current Directorships					
ENGLEFIELD INVESTMENTS LIMITED	4323362	4323362 England/Wales	PRIVATE EQUITY BUSINESS	13.12.01	
JORDAN GRAND PRIX	2417588	2417588 Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
JORDAN GRAND PRIX HOLDINGS LIMITED	3660294	3660294 Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
JORDAN WIND TUNNEL LIMITED	3468947	3468947 Silverstone, Northamptonshire	F1 MOTOR RACING	5.11.98	
RESOLUTION GROUP PLC	3479287 London	London	PROPERTY	11.3.98	
ROSCH CORPORATION LTD. (t.a. SPANGLES CAR WASH CENTRES)	3438796	3438796 England/Wales	CARWASH CENTRES	9.11.01	
Previous Directorships					
AEGIS GROUP PLC	1403668 London	London	MEDIA	1992	15.5.98
ARGENT GROUP INVESTMENTS PLC	2613458 London	London	PROPERTY	1991	25.11.96
ARGENT GROUP PLC	218385 London	London	PROPERTY	1991	18.8.97
CHANEL 5 BROADCASTING LIMITED	3147640 London	London	BROADCASTING	1995	30.4.98
ESPRIT TELECOM (JERSEY) LIMITED	FC020106 Reading	Reading	[TELECOMMUNICATIONS	1996	10.09.97
ESPRIT TELECOM GROUP PLC	3254558 Reading	Reading	TELECOMMUNICATIONS	1996	25.04.99
LEE OVERLAY PARTNERS	302915 Dublin	Dublin	FOREIGN CURRENCY OVERLAY	30.7.99	Resignation due.
LWT (HOLDINGS) PLC	241623 London	London	TELEVISION	1991	15.3.94
STERLING PUBLISHING GROUP PLC	1309004 London	London	PUBLISHING	1991	31.12.94
WEW GROUP PLC	410594	Leeds	RETAIL	1995	26.9.97
CHANNEL 5 TELEVISION GROUP LIMITED	3012148	London	BROADCASTING	27.04.95	15.02.00
MORTGAGE GROUP HOLDINGS (JOHN CHARCOL)	2354969 London	London	FINANCE	16.10.98	15.02.00
LISTER HEALTHCARE GROUP LIMITED	3100030 Leeds	reeds	NHS CONTRACTING	16.4.98	10.03.00
THE SPORTSMASTERS NETWORK	SC198772 Scotland	Scotland	SPORTS MANAGEMENT & MEDIA	31.3.00	Sept. 2001
MEDITERRANEAN TELECOMMUNCIATIONS B.V.		Netherlands	TELECOMMUNICATIONS	5.1.99	Mar-01
Disolved Companies					
ANGELSTAR LIMITED	2499223 London	London	TV DIRECT SELLING	04.05.91	
CONSOLIDATED LIMITED		London	FILM & TELEVISION PRODUCTION	1989	1991
DANISH BRANDS LIMITED	2500860	2500860 St. Albans, Hertfordshire	BRANDED FOODS	29.10.93	
FOCUS INVESTMENTS LIMITED		London	MAGAZINE PUBLISHING	1989	1991
SCOOTER (YACHT CHARTER) LIMITED	4245495 London	London	SAILING YACHT CARTER	03.7.01	14.5.02
THE T.V. STORE LIMITED	2479504 London	London	TV DIRECT SELLING	12.03.92	