



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Date of
appointment

Day Month Year

2 2 0 8 2 0 0 7

† Date of
Birth

Day Month Year

1 0 0 1 1 9 7 0

Appointment
form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Martin

Surname

Lennon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 Boulton Place



Post town

Waterloo Terrace

Postcode

N1 1TR

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

Investments Manager

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

M. Lennon

Date

2 November 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 November 2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

TUESDAY



LD4

06/11/2007

43

COMPANIES HOUSE

1468806

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

Form 288a for Zephyr Investments Limited (04712921)

Other Directorships for Martin Lennon:

Infracapital GP Limited

Infracapital Nominees Limited

Infracapital SLP Limited

HCP Holdings Limited

Falcon Acquisitions Limited

Falcon Acquisitions Holdings Limited

Falcon Acquisitions Subholdings Limited

Penguin Acquisitions Limited

Penguin Acquisitions Holdings Limited

Zelda Acquisitions Limited

Zelda Acquisitions Holdings Limited