



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4712921

Company Name in full ZEPHYR INVESTMENTS LIMITED

Date of appointment Day Month Year 1 3 1 1 2 0 0 7  
†Date of Birth Day Month Year 1 5 0 5 1 9 6 1

### Appointment form

Notes on completion  
appear on reverse

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

Forename(s)

James Nigel Shelley

Surname

Cooper

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Hill House, High Street, Kingston Blount

Post town

Chinnor

Postcode OX39 4SJ

County / Region

Oxfordshire

Country

†Nationality

British

†Business occupation Fund Manager

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date 11/12/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

(\*\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 11/12/2007

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.

Keene, Jason Anthony

c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

Wiltshire, England, SN3 3PL 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 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  
or LP - 4 Edinburgh 2

FRIDAY



A42 14/12/2007 300  
COMPANIES HOUSE

**Company Number**

4712921

† Directors only

† Other directorships

ABP Acquisitions UK Limited

ABP Bonds UK Limited

ABP Mezzanine Holdco UK Limited

ABP Subholdings UK Limited

Associated British Ports Holdings Limited

Falcon Acquisitions Holdings Limited

Falcon Acquisitions Limited

Falcon Acquisitions Subholdings Limited

Flooring Technologies Limited

Solarsoft Limited

Badger Design &amp; Display Limited, resigned on 15/12/2004

Coull Limited, resigned on 28/04/2006

Enact Pharma Limited, resigned on 27/06/2003

LDJ Design &amp; Display Limited, resigned on 15/12/2004

New Move Animation Limited, resigned on 15/12/2004

**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