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288a

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

Appointment form

Appointment as director

Day Month Year
1 7 0 2 2 0 0 4

†Date of Birth

Day Month Year
0 4 1 0 1 9 6 8

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

☒

as secretary

☐

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDMUND ALFRED

Surname

LAZARUS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

40 PRINCES GATE MEWS



Post town

LONDON

Postcode

SW7 2PR

County / Region

Country

†Nationality

BRITISH

†Business occupation

PRIVATE EQUITY
PARTNER

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

XZAZ

Date

17/02/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

San 3 ude

Date

17/02/04

(** a director / secretary / administrator / auditor / company secretary / company manager / company director)

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.

Hammonds

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

Ref: DMaino/ERG.005-0001

Tel+44 (0)870 839 0000

DX number DX 136546 DX exchange Bishopsgate 2

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



LD4
COMPANIES HOUSE

0166
19/02/04

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.

E A Lazarus – List of Directorships

Current Directorships as at 28/01/04

Metropolis (UK) Ltd

CM Brough Ltd

Former Directorships (held within the last 5 years) as at 28/01/04

RiverSoft plc

RiverSoft Technologies Ltd

RiverSoft (UK) Ltd

7C (Holdings) Ltd