

APPOINTMENT of director or secretary

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

Please complete in typescript,
 or in bold black capitals.

CHFP010

Company Number

04770119

Company Name in full

ZIPMODES LIMITED

Appointment form

Notes on completion
 appear on next page.

Appointment as director

Date of
 appointment

Day Month Year
 1 1 0 6 2 0 0 3

† Date of
 Birth

Day Month Year

☐ 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)

RICHARD PHILLIP

Surname

LOWES

Previous
 forename(s)

N/A

Previous
 surname(s)

N/A

**Usual residential
 address**

2 WESTCOTT KEEP

Post town

HORLEY

Postcode

RH6 9US

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business
 occupation

ACCOUNTANT

† Other directorships
 (additional space next page)

I consent to act as ~~director~~ ^{secretary} of the above named company

Consent signature

[Signature]

Date

11.6.03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.6.03

(**a director, secretary, 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.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,
 N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange FINSBURY

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number

04770119

† 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.