

Please complete in typescript, or in bold black capitals.

CHWP000

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

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

DX 235 Edinburgh

for companies registered in Scotland

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	Company Number	4826387
Company Name in full		ZESCAPE 2 HOLDINGS LTD
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	5	Day Month Year Day Month Year
	Date of appointment	10 07 2003 Date of 23 10 1959
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	*Honours etc
Notes on completion appear on reverse.	Forename(s)	NICHOLAS PAUL
	Surname	GROSSMAN
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the	^{††} Usual residential	
address shown is a service address for	address	15 PARK 120AD
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HIGH BARNET Postcode ENS SRY
	County / Region	HERTS Country UK
	[†] Nationality	BRITISH Business occupation DIRECTOR
†Other directorships (additional space overleaf)		
		consent to act as "director./ secretary of the above named company
Consent signature		Date 10/1/2003
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Doloto do appropriate	Signed	Date 11/7/2003
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Nicholson Graham & Jones
contact you if there is a query on the		110 Cannon St, London ECYN GAR
form. The contact information that you		Tel
EDX *ENQDL00P* 0948		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 12,67,65 AJ9 COMPANIES HOUSE 12,07,08		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Form April 2002

Company Number	4826387
†Other directorships	NEWSCURCE TECHNOLOGY SERVICES LATO
	THE TRAINING ECADERY LTD

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.