

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 04933926

Company Name in full Iwood Management Limited

Date of appointment Day Month Year  
2 3 0 6 2 0 0 6

†Date of Birth Day Month Year  
0 6 0 6 1 9 5 8

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Simon Maxwell

Surname

Ziff

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

Flat 69, Gilbey House, 38-46 Jamestown Road

Post town

London

Postcode NW1 7BY

County / Region

Country UK

†Nationality

British

†Business occupation

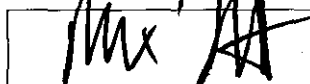
Investment Banker

†Other directorships  
(additional space overleaf)

Tzuki Lyric Music Limited

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

Consent signature



Date

29/06/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29/06/06

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

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 register.

Stringer Saul LLP

17 Hanover Square

London W1S 1HU

Tel 020 7917 8500

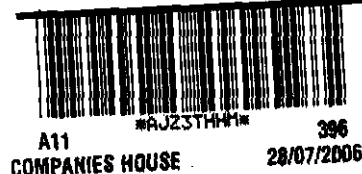
DX number 82984

DX exchange Mayfair

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form April 2002

**Company Number** 04933926

† Directors only.

† Other directorships

Fun with Music Limited  
AZ Estates Limited

Humberts Limited  
Farley Group plc

Farley Trustees Limited  
Farley & Co Limited

#### 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.