



Companies House

For the record

288a

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.

CHWP000

Company Number

5429800

Company Name in full

Z Group plc

Date of
appointment

Day Month Year
21 06 2015

†Date of
Birth

Day Month Year
21 03 1964

Appointment 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)

IAN

Surname

SMITH

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

Post town

THE LODGE, 31 HOOK HILL, SANDERSTEAD

SURREY

Postcode

CR2 0LB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

CEO MATRIX COMM GROUP PLC

†Other directorships
(additional space overleaf)

MATRIX COMMUNICATIONS GROUP PLC, MATRIX NETWORK SOLUTIONS LIMITED

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

Consent signature

[Signature]

Date

11 / 5 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 / 5 / 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 record..

EDIE WALTERS

Tel 0207 952 4036

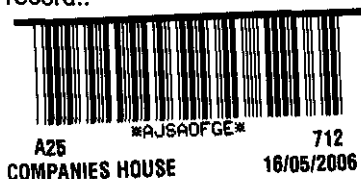
DX number

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



A25
COMPANIES HOUSE

712
16/05/2006

Form 10/03

Company Number 5429800

† Directors only.

† Other directorships

MCG Solutions Limited, Telco Partners Limited, Network Partners Limited,

Network Partners (Holdings) Limited, Decorum Connect Limited, Decorum

Networks Limited, Intrinsic Networks Limited, Norwood Adam Technical

Services Limited, HarrierZeuros Storage Solutions Limited, HarrierZeuros

Limited, Ikan 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.