

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6002953

Company Name in full

KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Day Month Year Day Month Year  
20 11 2006 † Date of Birth 09 02 1944

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

Forename(s)

THOMAS CORCORAN

Surname

BARRY

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

1220 PARK AVENUE

Post town

NEW YORK, New York

Postcode

10128

County / Region

Country

USA

† Nationality

USA

† Business  
occupation

PROPOSED DIRECTOR

† Other directorships  
(additional space next page)

Zephyr Management UK Limited

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

Consent signature

Thc Barry

Date

20-11-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies  
Signed for and on behalf of Waterlow Secretaries Limited

Date

20-11-06

(\*\*a director / secretary / administrator / 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Company Number

6002953

† 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.