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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04045179

Company Name in full

ZYZYGY PLC

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

MOORE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

66 GLENDON WAY, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8SY

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

Date

13-10-2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13-10-2003

(** 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.

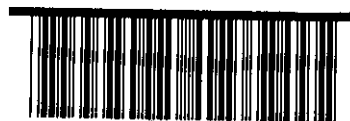
Field Fisher Waterhouse
35 Vine Street
London EC3N 2AA

Ref: PFC/2508325

Tel 020 7861 4000

DX number 823

DX exchange CDE



A13
COMPANIES HOUSE

0474
15/10/03

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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

Andrew Moore Directorships

Zyzygy plc – Company No. 04045179

10 Internet Limited	Leedex (Manchester) Limited	Woodsedge Limited
10 Leisure plc	Leedex Cornerstone Limited	XIL Limited
10 Media Limited	Leedex Limited	ZYX Report Limited
10 Property Limited	Loyalty Magic Limited	
10 Property plc	Marketing Solutions Limited	
10i plc	Meadowhunter Limited	
7 Group plc	Mill House Media Company plc	
7 Leisure Limited	Netrest Limited	
Aqua Ecommerce Limited	Officepad Limited	
Arden Vale Homes Limited	Pentoc Limited	
Bike Avenue Despatch Limited	Phoneaid Communications Limited	
Birkdale Services Limited	Previous Company Limited	
Brickgleam Limited	Realcyber Limited	
Brunning Advertising & Marketing (Thames Valley) Limited	Retreads International Limited	
Brunning Advertising and Marketing (Yorkshire) Limited	Sammy Cheung's Limited	
BSUPONA Limited	Smart Saver International Limited	
Central Associates Limited	Smartsaver Limited	
Central Consumer Finance Limited	Spotlight Advertising Limited	
Central Entertainment Limited	Spotlight Design Limited	
Central Group Limited	STU Limited	
Central Homes plc	TC & TC 1 Limited	
Central Union Limited	The Charles Walls Group Limited	
Chapmans Displays Limited	The Convert and Theatre Company Limited	
Cornerstone Public Relations Limited	The Direct Edge Limited	
Flatsell Limited	The International Sportsman's Club plc	
Harry Hedgehog Limited	Turford Limited	
Leedex (Birmingham) Limited	VXY Limited	