



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5946900

Company Name in full

ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC)

Date of termination of appointment

Day	Month	Year
28	11	2006

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID JOHN

Surname

PUDGE

† Date of Birth

Day	Month	Year
11	08	1965

For and on behalf of,
A serving director, secretary etc must sign the form below.

Signed

Authorised Signatory

Date

28/11/2006

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/authorised signatory delete as appropriate)

Clifford Chance Limited Liability Partnership
10 Upper Bank Street SK 70-40109722
London
E14 5JJ
Tel 020 7006 2014
DX number 149120 DX exchange Canary Wharf 3

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

