



CHFP025

Company Number

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

5946900

Company Name in full

ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC)

	Day	Month	Year
Date of termination of appointment	22	11	2006

as director

as secretary

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

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ADRIAN

Surname

LEVY

Day Month Year

† Date of Birth

2	3	0	3	1	9	7	0
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For and on behalf of _____
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Authorised Signatory

Date _____

28/11/2004

(** serving/director/secretary/administrator/administrator/receiver/estimator/manager/estimator

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.

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



A21
COMPANIES HOUSE

490
01/12/2006

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