

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 288c))				
CHFP025						
	Company Number	5946900				
Co	mpany Name in full	ZESTBAY PLC (CHANGING NAME TO :	TODAT.	FINANCE DIC)		
		ZESTBAT THE (CHANGING NAME TO	TOPAZ	rinance flo		
	D-46	Day Month Year	Da	y Month Year		
	Date of appointment	2 2 1 1 2 0 0 6 Birth	oi [0]	3 1 0 1 9 7 0		
Appointmer form	nt Appointment as director			propriate box. If appointment secretary mark both boxes.		
	NAME *Style / Title	*Honours e	∍tc			
Notes on completion appear on reverse.	Forename(s)	SELWYN				
	Surname	RAYZOR				
	Previous	Previou				
	Forename(s)	Surname(s)				
†† Tick this box if th address shown is a service address for	<ul> <li>Usual residential address ††</li> </ul>	145 GLOUCESTER AVENUE				
the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the	Post town	LONDON	ostcode	NW1 8LA		
	County / Region		Country	UNITED KINGDOM		
Companies Act 1985	† Nationality	AMERICAN † Business occupa	ation BA	ANKER		
	† Other directorships	NONE				
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	of the	above named company		
* Voluntary details. † Directors only,	Consent signature	In my	Date	28/11/06		
**Delete as approp	riate	A director, secretary etc must sign the form below.				
	Signed	CLIFFORD CHANCE SECRETARIES LIMITED  _	· ·	28/11/2006		
		(** a XIVAC)OX/ secretary / 3000043090X/ 300003000X	06XX90	OK / )EXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
	ave to give any contact	Clifford Chance Limited Liabil				
information in the	he box opposite but if you		_	40109722		

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.



**COMPANIES HOUSE** 

01/12/2006

London

E14 5JJ

DX number 149120

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7006 2014

DX exchange Canary Wharf 3

ny Number 5946900		
er directorships		 
	<u></u>	

## **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.