

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

		of particulars (use Foi	rm 288c))		•	
CHFP025	Company Number	5946900				
Company Name in full		ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC)				
	V.	Day Month Yea	ar	Da	y Month Year	_
	Date of appointment	2 4 1 1 2 0		ate of 2	<u> </u>	2
Appointment form	Appointment as director	x as secre			propriate box. If appointment secretary mark both boxes.	
N	NAME *Style / Title		*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	JAMES HENRY		<u> </u>	4	
	Surname	DRAYTON				
	Previous		Pre	evious		_
	Forename(s)			me(s)		_
†† Tick this box if the address shown is a	Usual residential address tt	34 HENDRICK AVENU	Έ			
service address for the beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postcode	SW12 8TL	_
provisions of section 723B of the Companies Act 1985	County / Region			Country	UNITED KINGDOM	
·	† Nationality	AUSTRALIAN	† Business oc	cupation BA	ANKER	
	† Other directorships	NONE				
(a	dditional space overleaf)	I consent to act as **	director / XXXX	XXXX of the	above named company	
Voluntary details.	Consent signature	James Dront		Date	28/11/06	
*Delete as appropriat	e (_	A director, secretary			elow.	
	Signed	CLIFFORD CHANCE SECT	PETABLES LIMITE	Date	28/11/2006	
		(** a <b>)(x)(x)(x</b> ) se <b>c</b> lettary( <b>)</b>	XXXXX VXXXXXXXXXXX	0000EXX0000E	(\$< / <b>)\@</b> \@\Q\@\\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@	X
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Clifford Chance L 10 Upper Bank Str London E14 5JJ		_	rtnership 0-40109722	
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

**COMPANIES HOUSE** 

01/12/2006

	<b>Company Number</b>	5946900
† 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.