



CHFP025

Company Number

5946900

Company Name in full

ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC)

	Day	Month	Year
Date of termination of appointment	28	11	2006

as director

as secretary

x

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)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

For awarding director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LIMITED

Authorized Signatory

Date

28/11/2006

(** serving ~~XXXXXX~~/secretary/administrator/administrator/secretary/employee/manager/employee

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

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**

DX 235 Edinburgh



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COMPANIES HOUSE

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01/12/2006