

Please complete in typescript, or in bold black capitals.

CHFP025

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

of particulars (use Form 288c))

**Company Number** 5946900 Company Name in full ZESTBAY PLC (CHANGING NAME TO TOPAZ FINANCE PLC) Day Month Year Day Month Year Date of † Date of 0 0 5 1 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) UDO FREDERIK LAMBERT Surname VAN DER LINDEN **Previous Previous** Surname(s) Forename(s) APARTMENT 6 Usual residential †† Tick this box if the address shown is a 16 SHAD THAMES address tt service address for the beneficiary of a Post town PONDON Postcode SE1 2YH **Confidentiality Order** granted under the provisions of section County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 BANKER DUTCH † Business occupation † Nationality NONE † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as 28/11/0t Consent signature Date \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*Delete as appropriate CLIFFORD CHANCE SECRETARIES LIMITED

Signed

01/12/2006

You do not have to give any contact information in the box opposite but if you 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

Laserform International 6/02

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

Date

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

	<b>Company Number</b>	5946900			
† Directors only.	† Other directorships				
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## **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.