



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

00810796

Company Name in full

ZETTERS COMPETITIONS LIMITED



F288A018

Date of appointment Day Month Year
21 02 00

Date of Birth Day Month Year
27 08 1962

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

FCCA

Notes on completion
appear on reverse.

Forename(s)

Divya Bala

Surname

Amin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 Barn Hill

Post town

Wembley

Postcode

HA9 9LL

County / Region

Middlesex

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

21st February 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21st February 2000

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A18
COMPANIES HOUSE

0376
05/04/00

H.J. Israel Esq., Zetters Competitions Ltd.,

86-88 Clerkenwell Road, London, EC1P 1ZS

Tel 0171 253 5376

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.