

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2029103

Company Name in full

Zoom co uk Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Jayabaduri

Surname

Bergamin

Previous
forename(s)Previous
surname(s)Usual residential
address

12 Newry Road, St Margarets

Post town

Twickenham

Postcode

TW1 1PL

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(** ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)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

Mrs Michelle Cox, Arcadia Group Ltd, Colegrave House,

70 Berners Street, London, W1T 3NL

Tel

DX number

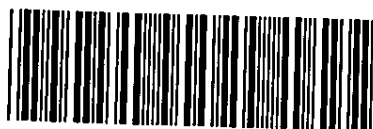
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Walesor
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY

LD4
"LOWL2YQG"
09/04/2008 356
COMPANIES HOUSE