



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6384458

Company Name in full

ZYGOTA PLC

Change of name to

KNOWLEDGE PEERS PLC

Date of
appointment

Day Month Year
28 09 2007

†Date of
Birth

Day Month Year
12 12 1962

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

FRANK JERRY

Surname

JOSHI

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Kingston upon Thames

Postcode

KT2 7JU

County / Region

SURREY

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

28 / 9 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

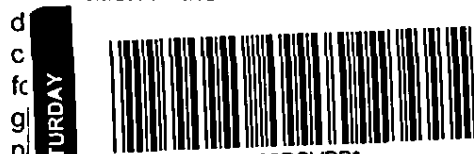
B. Kahan
pp Company Directors Limited

Date

28 / 9 / 2007

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

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



A15 22/12/2007 598
COMPANIES HOUSE
A93DSVPB
AP9LGV37
A02 30/11/2007 322
COMPANIES HOUSE

A1 Company Services Limited [Our Ref /1547865]

788-790 Finchley Road, London, NW11 7TJ

Tel

020 8458 9637

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, 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