



288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **4066774**

Company Name in full **ZITA WEST PRODUCTS LIMITED**

Date of appointment Day Month Year **1 8 1 0 2 0 0 0** †Date of Birth Day Month Year **2 0 0 1 1 9 6 5**

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

LADY

*Honours etc

Forename(s)

SOPHIE

Surname

WESSEX

Previous Forename(s)

Previous Surname(s)

RHYS-JONES

Usual residential address

BAGSHOT PARK

Post town

BAGSHOT

Postcode

GU19 5PL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLIC RELATIONS

†Other directorships (additional space overleaf)

CHAIRMAN - RJH PUBLIC RELATIONS LTD

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

Consent signature

Sophie Wessex

Date

18.10.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Zita West

Date

18.10.2000

(*a 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.



A24 *AU45JUX0* 0012
COMPANIES HOUSE 21/10/00

Form revised July 1998

ALSTERS SOLICITORS

20-24 HAMILTON TERRACE LEXINGTON SPA

WARWICK

Tel 01926 832 832

DX number 11866

DX exchange LEXINGTON

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**

Company Number

4066774

† Directors only.

† Other directorships

DIRECTOR - BRITISH LUXURY COUNCIL

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.