

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))

CHFP000	of particulars (use Form 288c))		
Company Number	2645326		
Company Name in full	ZENITH MEDIA SERVICES LIMITED		
Date of appointment  Appointment Appointment as director form  NAME *Style / Title			
Notes on completion appear on reverse. Forename(s)	RHONA JUDITH		
Surname Previous Forename(s) Usual residential address	TRINGELL  Previous Surname(s)  19 CHARTER WAY		
Post town	SOUTHGATE Postcode N14 4JS		
County / Region	LONDON Country ENGLAND		
<sup>†</sup> Nationality	BRITISH TBusiness occupation MGDIA PLANNER		
†Other directorships (additional space overleaf) <b>Consent signature</b>	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signed	Photogoliude Date 26/6/2001  A director, secretary etc must sign the form below.		
	("a director / secretary / administrative receiver / receiver manager / receiver)		
Please give the name, address,	ROGGA ZIMBR		
telephone number and, if available, a DX number and Exchange of	BRIDGE HUUSE, 63-65 NORTH WHIRLE ROAD		
the person Companies House should contact if there is any query.	Lamon W2 1LA Tel 020 7298 4910		

DX number

24/04/02

COMPANIES HOUSE
Form revised July 1998

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

DX exchange

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	2645326	
† 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 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.