



Companies House  
— for the record —

# 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

CHWP000

Company Number 00221167

Company Name in full INSTITUTE OF PRACTITIONERS IN ADVERTISING

Date of appointment Day Month Year 2 5 0 4 2 0 0 7  
†Date of Birth Day Month Year 0 1 0 2 1 9 6 3

### 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)

MARTIN

Surname

LUCAS

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

LONDON

Postcode

NS1NE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Advertising Agency Exec

†Other directorships (additional space overleaf)

SAATCHI & SAATCHI (CURRENT)

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

Consent signature

*[Signature]*

Date 2/5/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 4 May 07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GEOFFREY RUSSELL, INSTITUTE OF PRACTITIONERS IN  
ADVERTISING, 44 BELGRAVE SQUARE, LONDON SW1X 8QS  
Tel 020 7201 8203  
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  
or LP - 4 Edinburgh 2

SATURDAY



A14 \*AOCJHQGG\* 567  
16/06/2007  
COMPANIES HOUSE

Form 10/03

**Company Number** 00221167

† Directors only

† Other directorships

THE FACILITIES GROUP LIMITED

COMPANY NUMBER 294029

REGISTERED OFFICE 81 WHITFIELD ST WIT 4HG

VAT NO. 707284532

#### 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