

288a (ef)

Appointment of a Director or Secretary



Company Name: J. WALTER THOMPSON U.K. HOLDINGS LIMITED

Company Number: 00280055

Received for filing in Electronic Format on the: 05/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/03/2009

Name: MR JAMES ROSS COTTON

Consented to Act: YES

Usual Residential Address: 49 WALDEGRAVE GARDENS

STRAWBERRY HILL

MIDDLESEX

UK

TW1 4PH

Date of Birth: 27/04/1973 Nationality: UK

Occupation: ACCOUNTANT

Other Directorships:

CHEETHAM BELL JWT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 05/05/2009 Authenticated: Yes (E/W)