



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 660277

Company Name in full Cordiant Finance Plc



* F288AD40 *

Date of appointment
Day 28 Month 06 Year 96

†Date of Birth
Day 21 Month 10 Year 53

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)

PETER GRAHAM

Surname

HOWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

76 KINGS ROAD, WIMBLEDON

Post town

LONDON

Postcode

SW19 8QW

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY SEC./SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28.6.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28.6.96

** Please delete as appropriate.

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.



A03 *ABZ39N3M* 155
COMPANIES HOUSE 09/07/96

MRS. A.M. JANS, CORDIANT PLC, 83/89 WHITFIELD STREET, LONDON, W1A 4XA

Tel

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, CF4 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 660277

† Directors only.

† Other directorships

AGE SYNERGY LIMITED

ASSET MARKETING LIMITED

BATES DIRECT LIMITED

BATES DORLAND LIMITED

BATES HEALTHCOM LIMITED

BATES OVERSEAS HOLDINGS LIMITED

CHAROB CONSULTANTS LIMITED

CORDIANT (CENTRAL SERVICES) LIMITED

CORDIANT ADVERTISING LIMITED

CORDIANT COMMUNICATIONS LIMITED

CORDIANT CONSULTING LIMITED

CORDIANT DEVELOPMENTS LIMITED

CORDIANT GROUP LIMITED

CORDIANT HOLDINGS LIMITED

CORDIANT OVERSEAS HOLDINGS LIMITED

CORDIANT PROPERTY HOLDINGS LIMITED

EUROMEDIA EXPRESS LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

GLOBAL TRADING ENTERPRISES LIMITED

ICM INTERNATIONAL LIMITED

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 preceded 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.

Company Number 660277

† Directors only.

† Other directorships

LAING HENRY (MEDIA) LIMITED

LAING HENRY LIMITED

ROWLAND WORLDWIDE LIMITED

S&S (NO.1) LIMITED

SAATCHI & SAATCHI GROUP LTD

SAATCHI AND SAATCHI LIMITED

SHARPS ADVERTISING LIMITED

SWOT PLUS LIMITED

THE FACILITIES GROUP LIMITED

THE SHOW BUSINESS PRODUCTION COMPANY LIMITED

ZENITH MEDIA LIMITED

ZENITH MEDIA SERVICES LIMITED

ZENITH MEDIA WORLDWIDE LIMITED

B CABLE NETWORK LTD

CABLE 1 LTD

CABLE 2 LTD

CABLE 3 LTD

CABLE 4 LTD

CABLE 5 LTD

LONDON CABLE LTD

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LONDON SPORTS NETWORK LTD

LONDON TODAY LTD

LONDON WEEKEND TELEVISION (FILMS) LTD

LONDON WEEKEND TELEVISION LTD

LONDON WEEKEND TRUSTEES LTD

LWT (HOLDINGS) PLC

LWT BROADCASTING LTD

MUSIC SERVICES LTD

ROVING EYE LTD

SOUTH BANK PRODUCTIONS LTD

THE LONDON CABLE NETWORK LTD

THE LONDON TELEVISION STUDIOS LTD

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