

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1046052		<u> </u>		
PUBLICIS	LIMITED		 	

		Day Month Year			
Date of termination of appointment as director		2 7 0 4 2 0 0 5			
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	MR * Honours etc			
Please insert details as	Forename(s)	JOHN ERIC			
previously notified to Companies House.	Surname	TOPPIN			
	† Date of Birth	Day Month Year			

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** 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.



Date

12-May-2005

(** serving director/secretary/administrator/administrative receiver/neceiver)

SHANNY LOOI, RE: SOURCES UK LIMITED, PEMBROKE HOUSE KENSINGTON VILLAGE, AVONMORE ROAD, LONDON W14 8DG Tel 020 7071 2117 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

