

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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or in	bold	black	capi	tals.	

Company Number | 1046052 CHFP055 Company Name in full **PUBLICIS LIMITED** Month Day Year Day Month Year Date of †Date of 0 0 . 0 . 2 3 0 1 8 9 5 5 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME *Style / Title *Honours etc form Forename(s) PHILIPPE FRANCOIS PIERRE Notes on completion COURET appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential 23 AVENUE DE CHARTRES address CHANTILLY Post town Postcode County / Region France Country FRENCH **UK GROUP FINANCE** †Business † Nationality DIRECTOR occupation † Other directorships None (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent Signature** Date march 2xxx A director, secretary etc must sign the form below. Voluntary details. † Directors only. Signed Date NARCH 200 Please delete as appropriate. (**a director / secretary / administrator / administrative receiver / re-<Insert Presentor Details Here> Please give the name, address, CATHERINE BALGE STREET

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telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

Form revised July 1998

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

Company Number		1046052	
Directors only.	† Other directorships		
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NOTES			
he director or secre Scottish firm, show t	mes, NOT INITIALS. If tary is a corporation or the name on surname or principal office on the		
Give previous forena except:	ames or surname(s)		
- for a married woman, the name by which she was known before marriage need not be given.		<u> </u>	
	used since the age of 18		
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			
itle or succeeded to			
00 11 41		 	
person concerned i	-		
or at all times durin	company which either is, g the past five years when		
the person concern - dormant	ed was a director, was		
the company mak	ing the return, or med subsidiary of the	L	
same parent com	pany.		