

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

| CHFP05 | 5 |
|-----------|---|
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Company Number 1046052

Company Name in full | PUBLICIS LIMITED

| Resignation form | | | Day | Month | Year | | |
|--|---------------|------------------|----------------------------|-------|------------|--------------|--|
| | Date | e of resignation | 2 8 | 0 1 | 2 0 0 | 0 | |
| | Resigna | tion as director | ✓ | i. | as secreta | | he appropriate box. If resignation or and secretary mark both boxes. |
| | NAME | *Style / Title | | | | *Honours etc | B.Sc.(Econ) FCA |
| Please insert details as previously notified to Companies House. | | Forename(s) | JAMES CHRISTOPHER BARDSLEY | | | | |
| | | Surname | WHITWORTH | | | | |
| | | | Day | Month | Year | | |
| | | †Date of birth | 0 1 | 0 1 | 1 9 4 | 5 | |
| If cess | ation is othe | er than | | | | | |

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

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

Signed

resignation, please state reason

≤Insert Presentor Details Here>

Date

(** by a serving director / secretary / administrator / administrative

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



COMPANIES HOUSE Form revised July 1998

01/02/00

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.