



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1154411

Company Name in full BRITISH ADVERTISING BROADCAST AWARDS LTD.

Date of appointment Day Month Year 06 09 2005 †Date of Birth Day Month Year 27 10 1943

### 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)

MICHAEL ROBERT GORDON

Surname

BAULK

Previous Forename(s)

Previous Surname(s)

Usual residential address

CAUSAND PLACE, WEST DRIVE, WENTWORTH GU25 4NE

Post town

VIRGINIA WATER

Postcode

GU25 4NE

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached listing

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

Consent signature

*[Signature]*

Date

06.09.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22-09-05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DANIEL ABERBAUGH & COMPANY LTD

9, MANFIELD STREET, LONDON

W1F 9NY Tel 020 7580 2448

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 COMPANIES HOUSE 26/09/2005

**Company Number**

† Directors only.

† Other directorships

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**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 succeeded 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.

# **LIST OF OTHER DIRECTORSHIPS:**

| <b>Company Name</b>                               | <b>Resignation</b> |
|---|--------------------|
| Abbott Mead Vickers Group Limited                 |                    |
| Abbott Mead Vickers Group Pension Trustee Limited |                    |
| Abbott Mead Vickers.BBDO Limited                  | 01/01/2005         |
| Aurelia Public Relations                          |                    |
| BBDO (UK) Limited                                 |                    |
| BBDO Europe Limited                               | 08/04/2003         |
| BBDO Limited                                      |                    |
| BBDO Worldwide Inc.                               |                    |
| Cedar Communications Limited                      |                    |
| Cedar Communications Limited                      | 24/10/2003         |
| Clarke Hooper Consulting Limited                  | 09/06/2003         |
| Clarke Hooper Proximity Limited                   | 31/12/2003         |
| Craik Jones Watson Mitchell Voelkel Limited       | 30/04/2001         |
| Debenhams Limited                                 | 04/12/2003         |
| Drum PHD Limited                                  | 31/12/2001         |
| Electronic Solutions Limited                      |                    |
| Fishburn Hedges Boys Williams (Holdings) Limited  |                    |
| Fishburn Hedges Boys Williams Limited             |                    |
| Minerva (London) Limited                          |                    |
| Momentum Integrated Communications Limited        | 28/11/2003         |
| PHD Media Limited                                 | 01/01/2001         |
| Proximity Holdings                                | 02/12/2003         |
| Redwood Publishing Limited                        |                    |
| RHM plc   |                    |
| Telecom Express Limited                           | 28/07/2004         |
| Traffic Proximity Limited                         | 29/05/2003         |