

Company Number

Company Name in full

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

McCANN-ERICKSON ADVERTISING LIMITED

1372305

¥ F 2 8 8	B 0 1 9 *		<u>.</u>		
Resignation		Day	Month	Year	
form	Date of resignation	23 02 96			
Please insert details as previously notified to Companies Hou	Resignation as director	Х	as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR			*Honours etc
	Forename(s)	MARK WILLIAM GAULT			
	Surname				
		Day	Month	Year	
	†Date of Birth	09	09	57	
If cessation is other than resignation, please state reason					

* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

MR CHARLES DONOGHUE

36 HOWLAND STREET, LONDON, W1A 1AT

Tel 0171-580-6690

DX number DX exchange

Date

7/5/96

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

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

for companies registered in Scotland DX 235 Edinburgh