



COMPANIES HOUSE

288

of director or secretary
of particulars.

Please complete in black using
typescript or block lettering



A16 *A222RCHX* 204
COMPANIES HOUSE 23/06/95

Company number

CN 1372305

Company name

McCANN-ERICKSON ADVERTISING LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 12 0 4 9 5

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MS

Forenames

RACHAEL ELIZABETH

Surname

MORTIMER (KNOWN AS DUCKETT)

*Honours etc

BA (HONS) IN MARKETING 2:1

Previous forenames

NONE

Previous surname

DUCKETT

Usual residential address

AD FLAT D

NORTHBROOKE HOUSE, 30 MANOR PARK

Post town

HITHER GREEN

County/region

LONDON

Postcode

SE13 5RN Country ENGLAND

Date of birth[†]

DO 1 16 0 14 6 16 Nationality[†] NA BRITISH

Business occupation[†]

OC ADVERTISING EXECUTIVE

Other directorships[†]

NONE

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

Consent signature

Signed Rachael Mortimer Date 22/6/95

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

This includes any
Form of ceasing to
hold office e.g.
Death or removal
from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section
in all cases where
particulars of a
serving director/
secretary, have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously
notified to
Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed



Date

22.6.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MR CHARLES DONOGHUE

36 HOWLAND STREET, LONDON,

W1A 1AT

Tel: 0171-580-6690

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct any
enquiries about the information on this form?