

\*A5VQ8MPJ\* 338

COMPANIES HOUSE 25/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

			oi pa	rucui	ars (use For	M 2880	?))				
Company Number	1	3723	05								
Company Name in full	McC	McCANN-ERICKSON ADVERTISING LIMITED									
		Day	Month	Voor		Davi	\$ 4 a - a 4 a				
''	ate of the	Day 05	06	Year 96	†Date of Birth	Day 31	Month 03	Year 62			
Appointment Appointment as director	X	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	MR	-			*Honours etc Bs	c. (EC	ON) Ho	ons			
appear on reverse. Forename(s)	CHRISTOPHER NIGEE										
Surname	SHAW										
Previous Forename(s)		Previous NONE Surname(s) NONE									
Usual residential address	16 FIELD END ROAD, OLD EASTCOTE										
Post town	PIN	NER		HA5	HA5 2QL						
County / Region	MID	MIDDLESEX Country ENGLAND									
<sup>†</sup> Nationality	BRI	BRITISH †Business occupation ADVERTISING EXECUTIVE									
†Other directorships (additional space overleaf)  Consent signature		INITIATIVE MEDIA LIMITED									
		Consent to act as ** director / secretary of the above named company  Date  20/6/9/									
* Voluntary details. † Directors only.	2/1/10										
Signed	A director, secretary etc must sign the form below.  Date 20/1/0/										
** Please delete as appropriate		tor / secre			ministrative receiver / Tec		er / receiver)	<u>,                                    </u>			
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.		MR CHARLES DONOGHUE									
		36 HOWLAND STREET, LONDON, W1A 1AT									
		Tel 0171-580-6690  DX number DX exchange									
	When	When you have completed and signed the form please send it to the Registrar of Companies at:									

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	· ·

## **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 preceded 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.