



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1372305

Company Name in full

McCANN-ERICKSON ADVERTISING LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

15 03 96

Resignation as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BARRY ANTHONY

Surname

RICHARDS

†Date of Birth

Day Month Year

17 12 59

If cessation is other than
resignation, please state reason

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

Signed

Date

7/5/96

* Voluntary details.

† Directors only.

(by a serving 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.

MR CHARLES DONOGHUE

36 HOWLAND STREET, LONDON, W1A 1AT

Tel 0171-580-6690

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

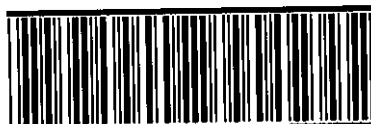
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 08/05/96