



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 1581935

Company Name in full WRC Holdings Limited

Date of appointment
Day Month Year
1 0 2 2 0 0 4Date of Birth
Day Month Year
1 2 0 5 1 9 6 2**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)

Steven Robert

Surname

Grout

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Lady Harewood Way, Epsom.



Post town

Postcode

KT19 7LE

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date 12.2.04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 12/02/04

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

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT.

Tel 020 7298 7007

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A22
COMPANIES HOUSE0469
18/02/04

Form April 2002

Company Number

1581935

† Directors only.

† 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 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.