



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  
0 2 0 9 2 0 0 6

Date of Birth Day Month Year  
2 4 0 4 1 9 5 1

**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)

Christopher John

Surname

Gordon

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

Malvern House, Crabtree Drive, Givons Grove,

Post town

Leatherhead

Postcode

KT22 8LG

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

Date 02/07/2007

\* Voluntary details

† Directors only

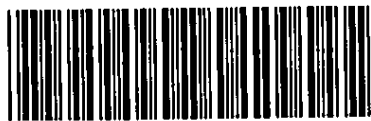
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 02/07/2007

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the



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\*A99VKQYV\*

04/07/2007

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COMPANIES HOUSE

Form May 2004

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, England,

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 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

or LP - 4 Edinburgh 2

Company Number

1581935

† Directors only

† Other directorships

One Devonshire Gardens Limited

Residence International Finance Limited

Residence International Limited

The Edinburgh Residence Limited

The Glasgow Residence Limited

The Pans Residence Limited

WWAV Rapp Collins North Limited, resigned on 31/12/1995

WWAV Rapp Collins Scotland Limited, resigned on 01/02/2002

#### 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