

**288****Change of director or secretary
or change of particulars.**

Company number

CN 1581935

Company name

WWAV Rapp Collins Group Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 06 95

CD X

CS

Mr

Michael John

Birkin

AD 11 Douro Place

LONDON

W8 5PH

Country

DO 16 07 58

Nationality+ NA British

OC Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 5th June 1995*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

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

DR 31 05 95

XD X

XS

PETER IVAN

JONES

DO 14 12 42

DC

ZD

ZS

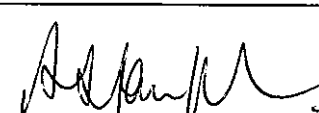
DO

NN

AD

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

Signature

Signed  Date 5 June 95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Ref: 0171 7277700

A J Sanford
Compass House
22 Redan Place
LONDON
W2 4SA

Tel: 0171 727 7700

Other relevant directorships for Mr M J Birkin

Bernard Hodes Advertising Limited
Countrywide Communications Group Limited
DAS Financial Services Limited
Interbrand Group plc
Premier Magazines Limited
Product Plus (London) Limited
Wade-Smith Shoes Limited