

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals			(NOT for resignation (use For change of particulars (use For				
CHFP010	Company Number		2346995				
Company Name in full			Cyclops Productions Ltd				
			Day Month Year		Day	Month Year	
Appointment form	appointment Appointment as director		16112001	† Date of Birth	2 7	1 1 1 9 5 4	
Notes on completion appear on next page			X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME * Style / Title Forename(s) Surname		* Honours etc				
			George Christopher				
			Wlodyka				
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Previous surname(s)				
			107 The Grove				
			West Wickham	Post	code	BR4 9LA	
			Kent Country		England		
			British	† Business occupation	Cha	artered Accountant	
			NIA				
			I consent to act as ** director /-secretary of the above named company				
Consent signature		/1 Ngg.40) [Date	16/11/2007		
* Voluntary details † Directors only			A director, secretary etc must sign the form below				
** Please delete as a	appropriate	Signed	DANA	-d_ [Date	16/11/2007	
			(**a director-/ secretary /-administrator	/ administrative re	300IVer	/ 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			Louise Bean, Interpublic Limited, Ground Floor,				
			84 Eccleston Square, London, SW1V 1PX, England				
			Tel				
			DX number DX exchange				
			When you have completed and signed the form please send it to the				



17/11/2007 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2346995	
† 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

