

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288c

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	•	<u> </u>			• •
	Company Number	2477134			
Co	mpany Name in full	Manning Gottlieb Media Limited			
			Day Month	Ye	ar
Changes of particulars form	Complete in all cases	Date of change of particulars	0 1 0 3	2 (	0 0 0
	Name *Style / Title	MR	*Honour	s etc	
	Forename(s)	MATTHEW ROBERT			
	Surname	JAMES			
	† Date of Birth	Day Month Year  0 7 0 6 1 9 7 2			
Change of name	•				
(enter new hame)	Surname				
Change of usual residential address (enter new address)		STABLE COTTAGE, BEACON MEWS			
	Post town	DORMANS LAND			
	County / Region	SURREY	Poste	code	RH7 6NN
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary e	tc must sign th	ne fo	rm below.
* Voluntary details, † Directors only,	Signed	Sha		ate	13/4/2000
**Delete as appropriate.  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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  COMPANY SECRETARY, OMNICOM EUROPE LIMITED, 239 OLD MARYLEBONE ROAD, LONDON, NW1 5QT			
		Tel 0171 298 7007			
A45 COMPANIES	*ANPØXPNU* 0224 HOUSE 14/04/00	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